

ONTARIO
SUPERIOR COURT OF JUSTICE

B E T W E E N:

ZEXI LI

Plaintiff/Moving Party

and

CHRIS BARBER, BENJAMIN DICHTER, TAMARA LICH, PATRICK KING and
JOHN DOE 1, JOHN DOE 2, JOHN DOE 3, JOHN DOE 4, JOHN DOE 5,
JOHN DOE 6, JOHN DOE 7, JOHN DOE 8, JOHN DOE 9, JOHN DOE 10,
JOHN DOE 11, JOHN DOE 12, JOHN DOE 13, JOHN DOE 14, JOHN DOE 15,
JOHN DOE 16, JOHN DOE 17, JOHN DOE 18, JOHN DOE 19, JOHN DOE 20,
JOHN DOE 21, JOHN DOE 22, JOHN DOE 23, JOHN DOE 24, JOHN DOE 25,
JOHN DOE 26, JOHN DOE 27, JOHN DOE 28, JOHN DOE 29, JOHN DOE 30,
JOHN DOE 31, JOHN DOE 32, JOHN DOE 33, JOHN DOE 34, JOHN DOE 35,
JOHN DOE 36, JOHN DOE 37, JOHN DOE 38, JOHN DOE 39, JOHN DOE 40,
JOHN DOE 41, JOHN DOE 42, JOHN DOE 43, JOHN DOE 44, JOHN DOE 45,
JOHN DOE 46, JOHN DOE 47, JOHN DOE 48, JOHN DOE 49, JOHN DOE 50,
JOHN DOE 51, JOHN DOE 52, JOHN DOE 53, JOHN DOE 54, JOHN DOE 55,
JOHN DOE 56, JOHN DOE 57, JOHN DOE 58, JOHN DOE 59 and JOHN DOE 60

Defendants/Responding Parties

Proceeding under the *Class Proceedings Act, 1992*

INDEX TO AFFIDAVIT OF JEREMY KING

Tab	Description
1.	Affidavit of Jeremy King sworn February 16, 2022
A	Federal Government's Emergency Orders in Council, Canada Gazette Part II, Vol. 156
B	Nasdaq Article "Canadian Federal Police Blacklists Truckers' Bitcoin Addresses" dated February 16, 2022 at 11:37 AM
C	Globe and Mail article dated February 16, 2022
D	February 16, 2022 The Freedom Convoy 2022 GiveSendGo webpage
E	February 16, 2022 Adopt-a-Trucker GiveSendGo webpage

Tab	Description
F	Benjamin Dichter speech of February 13, 2022
G	New York Times article dated February 16, 2022 entitled “An activist who has advocated secession by western provinces becomes the public face of the Canada protests”

**ONTARIO
SUPERIOR COURT OF JUSTICE**

B E T W E E N:

ZEXI LI

Plaintiff/Moving Party

and

CHRIS BARBER, BENJAMIN DICHTER, TAMARA LICH, PATRICK KING and
JOHN DOE 1, JOHN DOE 2, JOHN DOE 3, JOHN DOE 4, JOHN DOE 5,
JOHN DOE 6, JOHN DOE 7, JOHN DOE 8, JOHN DOE 9, JOHN DOE 10,
JOHN DOE 11, JOHN DOE 12, JOHN DOE 13, JOHN DOE 14, JOHN DOE 15,
JOHN DOE 16, JOHN DOE 17, JOHN DOE 18, JOHN DOE 19, JOHN DOE 20,
JOHN DOE 21, JOHN DOE 22, JOHN DOE 23, JOHN DOE 24, JOHN DOE 25,
JOHN DOE 26, JOHN DOE 27, JOHN DOE 28, JOHN DOE 29, JOHN DOE 30,
JOHN DOE 31, JOHN DOE 32, JOHN DOE 33, JOHN DOE 34, JOHN DOE 35,
JOHN DOE 36, JOHN DOE 37, JOHN DOE 38, JOHN DOE 39, JOHN DOE 40,
JOHN DOE 41, JOHN DOE 42, JOHN DOE 43, JOHN DOE 44, JOHN DOE 45,
JOHN DOE 46, JOHN DOE 47, JOHN DOE 48, JOHN DOE 49, JOHN DOE 50,
JOHN DOE 51, JOHN DOE 52, JOHN DOE 53, JOHN DOE 54, JOHN DOE 55,
JOHN DOE 56, JOHN DOE 57, JOHN DOE 58, JOHN DOE 59 and JOHN DOE 60

Defendants/Responding Parties

Proceeding under the *Class Proceedings Act, 1992*

AFFIDAVIT OF JEREMY KING

I, Jeremy King, of the Town of Newmarket, in the Province of Ontario, MAKE OATH
AND SAY:

1. I am the Executive Vice President of King International Advisory Group, and, as such, have personal knowledge of the matters contained in this Affidavit. Where I have made statements based on information and belief, I have stated the source of the information and believe it to be true.

2. I swore an Affidavit in this proceeding in the early morning on February 15, 2022 based on information I had obtained as of the end of day on February 14, 2022. I make this supplemental Affidavit in order to :

- (a) provide an update as to the activities of the Organizers and Custodians since the announcement of the *Emergencies Act* by the federal government;
- (b) provide additional information about the location and activities of certain of the Defendants who are the targets of this *Mareva* injunction; and
- (c) attach media reports about the situation in Ottawa.

A. RECENT ACTIVITIES OF THE RESPONDENTS – DISTRIBUTION OF BITCOIN AND RESUMING FUNDRAISERS

3. To provide context, around 4:30 PM on February 14, 2022, the Federal government announced the imposition of emergency financial measures to restrict the flow of funds to and among the protestors in Ottawa and at border crossings. These financial measures include:

- (d) Giving Canadian banks the ability to freeze funds suspected of being directed to the protests without a court order;
- (e) Permitting institutions to freeze corporate accounts and cancel insurance tied to trucks being used in the blockades;
- (f) Requiring crowdfunding and payment service providers to register with FINTRAC and report large and suspicious transactions; and
- (g) Applying these changes to digital assets and cryptocurrency.

A copy of the Federal Government's Emergency Orders in Council, Canada Gazette Part II, Vol. 156, Extra, is attached as **Exhibit "A"**.

(i) Efforts to Distribute Bitcoin to Protestors

4. As noted in my previous Affidavit at paragraph 74, the Organizers raised SAT2.2B (approximately \$1.175M) in Bitcoin through the HonkHonk Hodl fundraiser on Bitcoin. These funds were received by a single identifiable "wallet", and subsequently transferred to 17 separate,

identifiable wallets. Access to these wallets is controlled by five signatories, three of whom must act together at any given time to effect a transaction or transfer of the Bitcoin.

5. In the past 24 hours, the TallyCoin fundraiser for HonkHonk Hodl has closed and efforts have intensified to disperse the Bitcoin as quickly as possible to a large number of supporters. At 5:41 PM on February 14, 2022, @HonkHonkHodl announced that Mr. St. Louis and Mr. Dichter were in control of the Bitcoin going forward:



6. At 9:21 AM on February 15, 2022 Mr. St. Louis announced a plan to distribute the Bitcoin to 200 protestors and explicitly noted that the Organizers were accelerating efforts to disperse the digital funds in light of the Federal Government's invocation of the *Emergencies Act*:

-  **B diplomat** @NobodyCaribou · 5h ...
Hello Bitcoiners
- I'm going to keep this brief because there is a lot of work to get done. Will reply to DM's when the job is complete
- Thread 🧵
- 💬 45 ↻ 86 ❤️ 499 ⬆
-  **B diplomat** @NobodyCaribou · 5h ...
Context: yesterday, the prime minister of Canada invoked the Emergencies Act. This was done illegally, unlawfully and improperly.
- It must be presented within 7 days to both the house and the senate and is not likely pass as it meets none of the requirements detailed in the act
- 💬 1 ↻ 7 ❤️ 246 ⬆
-  **B diplomat** @NobodyCaribou · 5h ...
To mitigate choke points, we will immediately begin decentralizing the bitcoin and getting it to truckers
- Fact: It is legal to give bitcoin to law abiding citizens. This is what we will do
- 💬 1 ↻ 11 ❤️ 286 ⬆

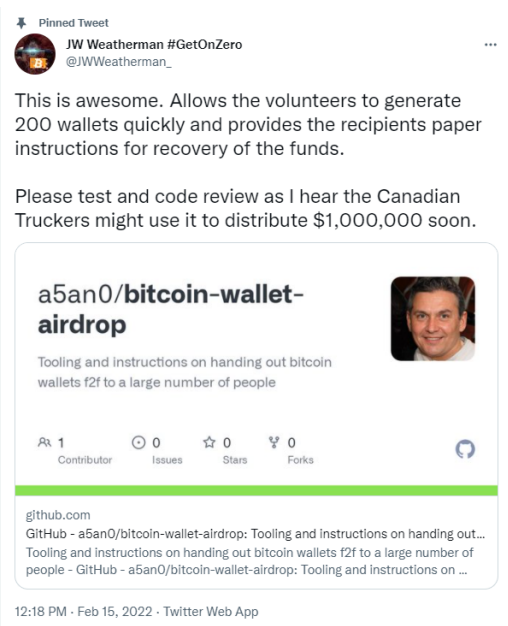
-  **B diplomat** @NobodyCaribou · 5h ...
Plan:
- Give the bitcoin to 200 truckers in a verifiable way
- Distribute seed words pre-loaded with 10,000,021 satoshi and instructions for truckers for securing/using the funds
- 💬 8 ↻ 12 ❤️ 233 ⬆
-  **B diplomat** @NobodyCaribou · 5h ...
In hindsight, we should have done this right away to reduce risk
- Thank you for your patience
- I will report back when the job is done and look forward to sharing the lessons I've learned over the past 2 weeks
- 💬 1 ↻ 6 ❤️ 248 ⬆
-  **B diplomat** @NobodyCaribou · 5h ...
Im consulting @JWWweatherman_ for the paper wallet creation protocol and will document each drop with a picture
- 💬 48 ↻ 25 ❤️ 185 ⬆
-  **B diplomat** @NobodyCaribou · 5h ...
Never predicted we would get to this point but it's an honour to serve on this mission
- Love you all ❤️🇨🇦👊
- 💬 17 ↻ 7 ❤️ 393 ⬆

7. At 10:39 AM on February 15, 2022, Mr. St. Louis published an update on his Bitcoin Stoa webpage:

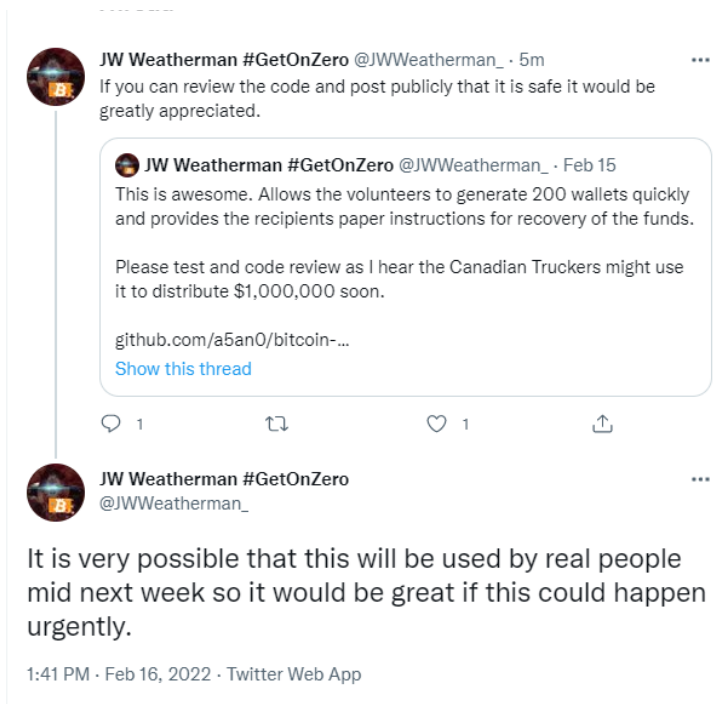
[2.15.22 @1039 EST] Update: All donation platforms are currently held up due to government overreach

Note: Bitcoin funds are secure and our plan is to distribute all funds to truckers by end of week P2P on the ground in Ottawa. Stay tuned for more details (re: transparency and verifiability) when this is completed

8. As set out in the twitter post from @NodobyCaribou above, Mr. St. Louis is aided in these efforts by an individual who uses the Twitter account @JWWeatherman_. At 12:18 PM on February 15, 2022, @JWWeatherman_ posted a link to a Github page describing efforts to distribute Bitcoin to a large number of non-Bitcoin users face-to-face. He indicated that the “Canadian Truckers might use” this protocol to distribute \$1,000,000 soon.



9. @JWWeatherman_'s Twitter posts describes the process by which Mr. St. Louis intends to disperse Bitcoin directly to the protestors by generating 200 digital wallets and providing recipients with paper instructions to recover funds. At 1:41 PM on February 16, 2022, @JWWeatherman_ advised that this protocol would be used to distribute the Bitcoin **by mid next week**.



10. At 11:37 AM on February 16, 2022, Nasdaq reported that the RCMP had ordered regulated financial firms to cease interacting with 34 cryptocurrency wallets allegedly connected to the Freedom Convoy. A copy of the Nasdaq Article "Canadian Federal Police Blacklists Truckers' Bitcoin Addresses" dated February 16, 2022 at 11:37 AM is attached as **Exhibit "B"**.

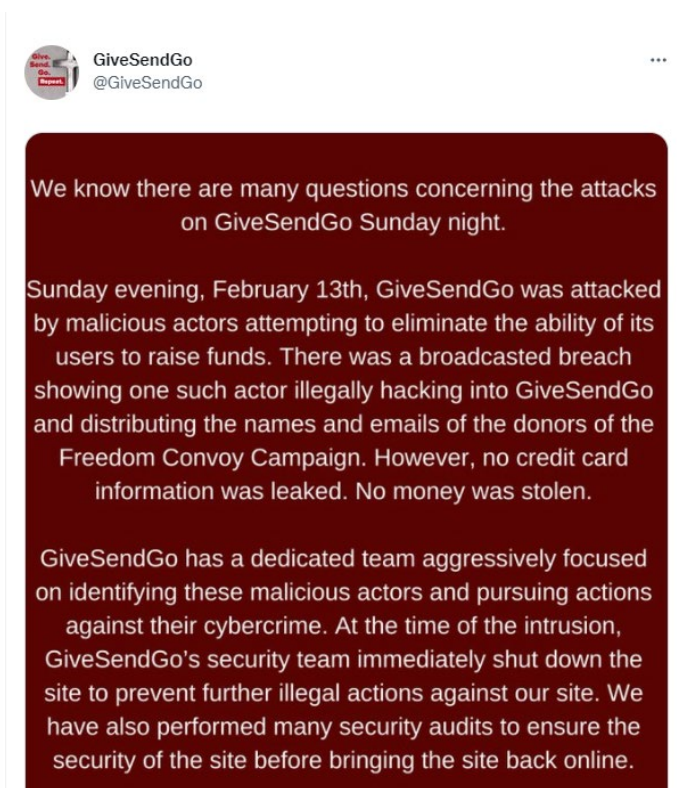
11. Subsequently, on February 16, 2022 the Globe and Mail Reported that the RCMP sent letters to cryptocurrency exchanges and financial institutions instructing them to stop facilitating transactions with accounts connected to the Freedom Convoy protests, instructing the exchange

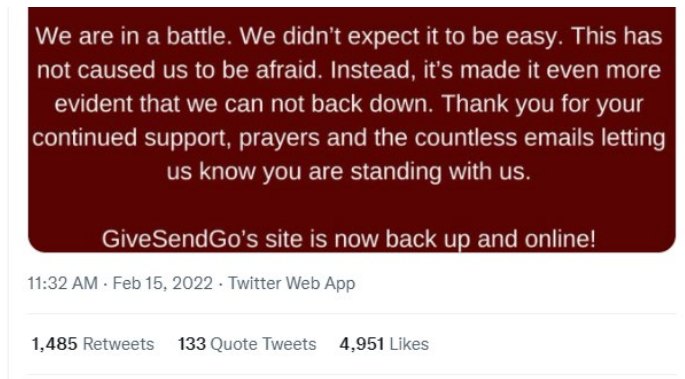
operators to “cease facilitating any transactions” with more than 30 specific cryptocurrency wallet addresses that it lists. A copy of the February 16, 2022 Globe and Mail article is attached as **Exhibit “C”**.

12. I have not been able to verify this report.

(ii) GiveSendGo Fundraising Resumes

13. In my previous affidavit, I indicated that the GiveSendGo campaigns set up by the Organizers had been disabled on February 13, 2022. As of 11:32 AM on February 15, 2022, the GiveSendGo website returned online:





14. The Freedom Convoy 2022 fundraiser organized by the Respondents resumed accepting donations. As of 3:16 pm on February 16, 2022, the Freedom Convoy 2022 campaign had raised USD \$9,465,136, and as of 3:00 pm on February 16, 2022 the Adopt-a-Trucker GiveSendGo campaign had raised USD \$588,858. A copy of the February 16, 2022, the Freedom Convoy 2022 GiveSendGo webpage, and the February 16, 2022 Adopt-a-Trucker GiveSendGo page are attached as **Exhibits “D” and “E”**, respectively.

15. At 9:46 AM on February 16, 2022, @JWWeatherman_ suggested in a Twitter post that Mr. St. Louis was working with GiveSendGo to have the funds distributed in Bitcoin:



16. At 11:49 AM on February 16, 2022, GiveSendGo replied to a Twitter user who posted that the truckers were not receiving funds raised through GiveSendGo that it was “Fake News”, suggesting the GiveSendGo intended to or had already disbursed funds to the Respondents.

← Tweet



GiveSendGo @GiveSendGo · 22h

...

We know there are many questions concerning the attacks on GiveSendGo Sunday night.

Sunday evening, February 13th, GiveSendGo was attacked by malicious actors attempting to eliminate the ability of its users to raise funds. There was a broadcasted breach showing one such actor illegally hacking into GiveSendGo and distributing the names and emails of the donors of the Freedom Convoy Campaign. However, no credit card information was leaked. No money was stolen.

GiveSendGo has a dedicated team aggressively focused on identifying these malicious actors and pursuing actions against their cybercrime. At the time of the intrusion, GiveSendGo's security team immediately shut down the site to prevent further illegal actions against our site. We have also performed many security audits to ensure the security of the site before bringing the site back online.

We are in a battle. We didn't expect it to be easy. This has not caused us to be afraid. Instead, it's made it even more evident that we can not back down. Thank you for your continued support, prayers and the countless emails letting us know you are standing with us.

461

2,238

6,936



Rob Johnston 🇨🇦 @RobJohn63971387 · 22h

...

The trucker's say they are NOT receiving the funds. The courts have frozen them. Why is #GiveSendGo not refunding the money! Time to call your credit card provider and ask for a chargeback. Number's on the back of your card.



youtube.com

Let It Go

Provided to YouTube by Universal Music Group
Let It Go - Luba
The Great Canadian Soundtrack: Summ...

17

1

17



GiveSendGo
@GiveSendGo

...

Replying to @RobJohn63971387

Fake News!

11:49 AM · Feb 15, 2022 · Twitter Web App

B. SITUATION IN OTTAWA

17. I have reviewed numerous media reports regarding the impact of the Freedom Convoy protests on Ottawa residents.

18. CBC reported on the noise, intimidation and harassment that Ottawa residents are experiencing from the Freedom Convoy protest in an article titled: “Fearful Ottawa residents flee downtown as protest drags on”, published February 8, 2022 at: <https://www.cbc.ca/news/canada/ottawa/downtown-residents-flee-home-protest-fears-1.6341652>.

CBC reports:

For 10 days, downtown residents have been subjected to relentless honking, random fireworks and choking diesel fumes from trucks parked near their homes. They've expressed outrage over the open display of hate symbols, and some say they've been subjected to racial, homophobic and transphobic slurs. Others claim they've been attacked for wearing masks.

19. The Globe and Mail reported on Freedom Convoy protestors' current and prior bases in an article titled “Where are the convoy protesters in Ottawa now? A visual guide to the state of emergency”, originally published February 7, 2022 and updated most recently on February 16, 2022, located at <https://www.theglobeandmail.com/canada/article-ottawa-truck-convoy-protests-state-of-emergency/>. The Globe and Mail reports:

Parliament Hill and Wellington Street

Mass protests, some much larger than this one, are not an unfamiliar sight on the parliamentary lawns. What's different this time is the blockade of trucks that have massed on Wellington Street, serving as makeshift homes to protesters and children, and the number of hate symbols that have been seen there (Nazi swastikas, Confederate flags and Star of David badges likening unvaccinated people to Holocaust victims).

[...]

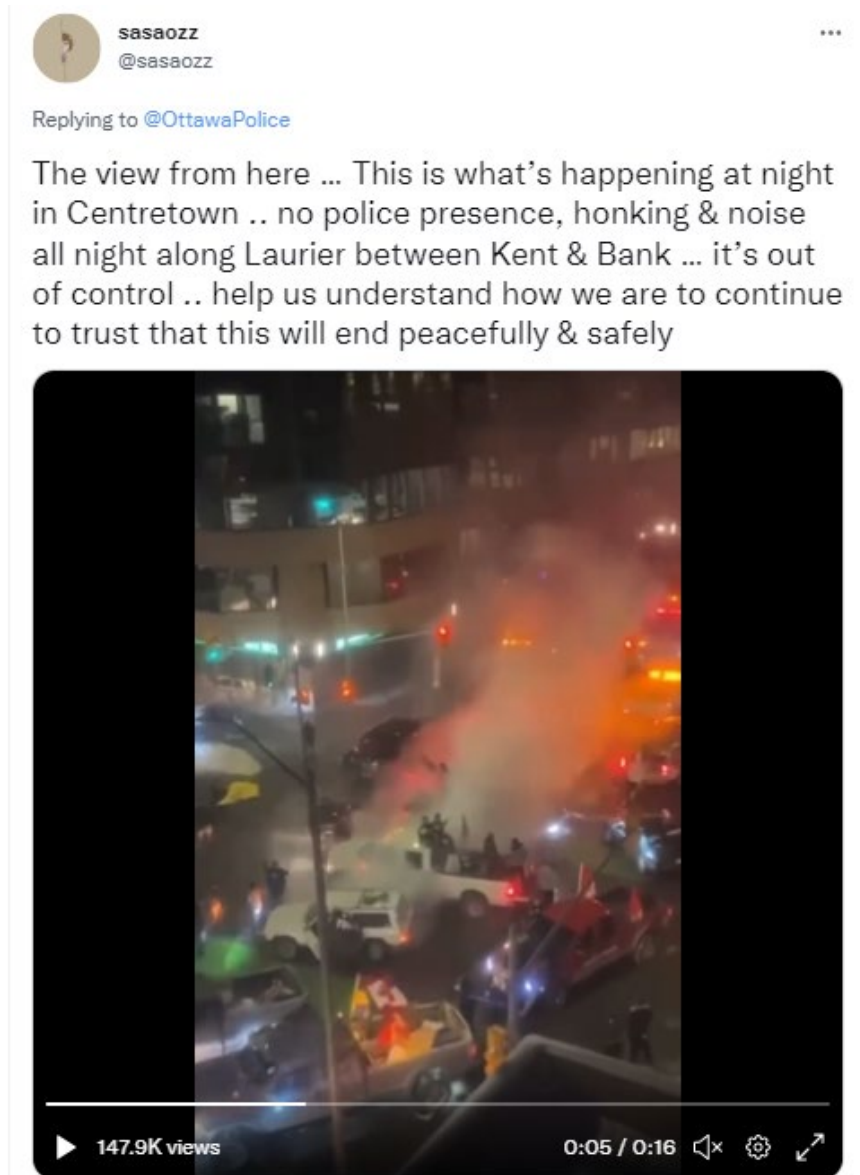
RCGT Park

By the end of the protest's first week, demonstrators had taken over a parking lot next to the city-owned baseball stadium in Raymond Chabot

Grant Thornton Park, east of the Rideau River. The site – equipped with tents, portable toilets and food storage – is not in the downtown proper, but its proximity to the highway and a light-rail station leaves protesters well positioned to get downtown quickly. Ottawa police have raided the site several times to remove thousands of litres of fuel, but so far not the vehicles.

20. In describing the numerous affected neighbourhoods of Ottawa, the Globe and Mail noted that Centretown had born the brunt of the truck noise, and that “locals have complained of protesters harassing them, relieving themselves on residential property and driving through red lights without stopping.”. The Globe and Mail further reported that “At one Lisgar Street apartment building, police are investigating an alleged arson after surveillance footage showed men blocking the building’s doors and setting fires in the hall.”. The Globe and Mail reports that the Loverton and Sandy Hill and Overbrook and Vanier neighbourhoods are also affected.

21. The Globe and Mail embedded a February 1, 2022 tweet which depicts a video of Centretown. A screenshot of this embedded tweet is below:



22. The Globe and Mail further reported on the impact on downtown businesses, noting that:
- (h) the Rideau Centre had been forced to close:
 - (i) War Memorials and the Terry Fox Statue were being desecrated; and
 - (j) Museums and Art Museums had been forced to close and postpone shows until further notice.

Downtown attractions affected

Rideau Centre

Downtown Ottawa's biggest shopping complex is closed until further notice after it shut down early on Jan. 29 to keep out protesters. Mask use is mandatory in Ontario malls and other indoor public places, but when the mall was open, unmasked people affiliated with the convoy crowded inside to demand service and get out of the cold.



23. CBC reported numerous reports of residents feeling stress, fear, and other negative impacts on their mental health in the article “Fearful Ottawa residents flee downtown as protest drags on” published on February 8, 2022 at <https://www.cbc.ca/news/canada/ottawa/downtown-residents-flee-home-protest-fears-1.6341652#:~:text=Kevin%20Nielsen%20described%20feeling%20%22a,impact%20on%20my%20mental%20health.%22>. CBC Reported a “sense of terror” and impacts on the mental health of residents who are unable to sleep:

Kevin Nielsen described feeling "a general sense of terror," living within blocks of Parliament Hill and felt intimidated every time he left his building. He left his home on Thursday to stay with friends elsewhere in the city.

"I was constantly on high alert," he said. "It had a large impact on my mental health."

He said he witnessed others being subjected to homophobic slurs, while also facing them himself through social media.

[...]

Somerset Coun. Catherine McKenney, whose ward encompasses much of the affected area has received hundreds of emails from residents "who just are at their wit's end."

"They were unable to sleep. They felt helpless. Many people who have been in touch with me have moved out of their homes," McKenney told CBC. "But we also have people living downtown or living in social housing, and we have seniors who have not been able to leave."

[...]

CBC also heard dozens of similar stories from people.

"I am a Jewish woman ... On top of the deafening honking and stench of diesel, seeing the rampant antisemitism and the harassment of women for wearing masks was incredibly distressing," one person wrote in an email.

Yet another wrote she was confronted on her way to the grocery store. "I was shoved, screamed at, called [sexist and homophobic slurs], and had three large men try to pin me in and physically block my way, because I was wearing a mask."

[...]

"I am a brown woman and I am also incredibly scared of the occupiers. [...] "I have lived in Ottawa my whole life and ... this is the first time in my life that I don't feel safe enough to [walk around]."

24. The Globe and Mail article "Stress of trucker convoy protest in Ottawa may have long-lasting effects on residents' health, experts say" dated February 6, 2022 describes harms Ottawa residents are suffering, including:

Some Ottawa seniors are afraid to leave their homes alone, so residents are accompanying them for neighbourhood walks. Other individuals need help with grocery deliveries. And at least one health care worker asked for rides to the hospital because he no longer feels safe travelling alone.

People in the city are dealing with the emotional and mental toll of a protest that has occupied downtown Ottawa over the past week as trucks blare their horns at all hours, streets are blocked by large vehicles, and some report physical and verbal abuse from protesters. Experts worry that the stress could have long-lasting effects on the health of residents who have also been navigating life during a pandemic.

25. The Globe and Mail also spoke directly with residents about their experiences, with many experiencing fear, stress and disrupted sleep:

Ottawa resident Ellie Charters started a group last week that deploys volunteers so residents don't have to walk around alone on errands. Ms. Charters said many residents, including seniors, don't feel safe leaving

their homes. She said a health care worker reached out for rides to and from work.

[...]

Resident Tim Abray said he and his family have bags packed in case of violence and they must leave their homes immediately. [...] He said he was attacked by protesters early last week when he went into Confederation Park with his cellphone to take pictures. Friends have been verbally and physically attacked, too, he said.

Mr. Abray has not been sleeping well, worrying about what the next day will hold. He can leave his home but has to be cautious.

“The previous two years are nothing in comparison to the last week,” he said. “This is an ever-present imminent, physical and mental community threat.”

26. Similar resident experiences were reported by Ottawa CityNews on February 14, 2022 in “Downtown residents still fearful of leaving homes due to ongoing intimidation from convoy members” at <https://ottawa.citynews.ca/local-news/downtown-residents-still-fearful-of-leaving-homes-due-to-ongoing-intimidation-from-convoy-members-5062806>. Ottawa CityNews reports:

As some put it, like resident Tony Bui on The Sam Laprade Show on Monday, February 14, they are now left fearful and fed up with the protest.

“The situation that many of us have been living through these past 17 days is that we’re fearful having to leave our homes because the last thing we want to do is encounter violence in our own neighbourhoods,” Bui said. “The harassment that we’re enduring, the violence we’re enduring, has made me fearful of walking down my street.”

Bui points to multiple reports of resident being yelled at for wearing a mask, and some cases where residents’ masks were physically removed.

27. In a February 7, 2022 article “Mayor declares emergency after weekend of chaos; police begin choking off fuel supply to protesting truckers” published by the Ottawa Citizen at <https://ottawacitizen.com/news/local-news/mayor-declares-emergency-after-weekend-of-chaos-police-begin-choking-off-fuel-supply-to-protesting-truckers>, “absolute, utter chaos and mayhem” were reported, terrorizing Ottawa residents:

The second weekend of a truck convoy protest that became an occupation of Ottawa's core drove the city to the brink.

"They are terrorizing our residents, torturing them with incessant honking, threatening them and preventing them from leading their lives," the city's police board chair, Coun. Diane Deans, said Saturday at a tense emergency meeting during which police Chief Peter Sloly said he didn't have enough resources to end the occupation.

Coun. Catherine McKenney called the scene on Saturday "absolute, utter chaos and mayhem."

28. The Ottawa Citizen further reports: "One Ottawa resident missed a dose of chemotherapy because the courier company delivering the oral medication was unable to get it to her on time, blaming "obstruction" of city streets." The Ottawa Citizen published photos documenting the obstruction from the Freedom Convoy:



Trucks lined streets in Centretown Sunday afternoon. PHOTO BY ASHLEY FRASER /Postmedia

29. According to experts interviewed by the Globe and Mail, the physical and psychological harms to residents from the Freedom Convoy protests are suffering are significant and may be long lasting:

[...] “I don’t think, as a resident, that one can look at one’s environment in the same way again. That when there are other protests, this will be a trigger,” said Ivy Bourgeault, professor in the school of sociological and anthropological studies at the University of Ottawa.

[...]

Taryn Grieder, an assistant professor in psychology at the University of Toronto, said increased stress could have long-lasting physical effects on the brain and body, including a risk of heart disease. There are psychological effects, too, in terms of increased risk of depression and anxiety disorders, and the worsening of any pre-existing mental illness, she said.

“They are suffering pretty significantly in terms of their sleep patterns, their mood, their irritability and their overall physical health. There’s a link between psychological stress and physical effects on the body,” Prof. Grieder said. “It’s not a good situation.”

She added: The protest is “compounding the stress. They’ve already been under this chronic stress of trying to live in a pandemic and then having their life disrupted further on top of that is definitely making things a lot worse for them.”

30. In addition to the significant harms on Ottawa residents being reported, there are also several reports of businesses being forced to close. On example is the CBC Article “Centretown ice cream shop closes after worker reports assault on way to work” published February 7, 2022 at

[https://www.cbc.ca/news/canada/ottawa/moo-shu-ice-cream-employee-assaulted-ottawa-](https://www.cbc.ca/news/canada/ottawa/moo-shu-ice-cream-employee-assaulted-ottawa-1.6341207)

[1.6341207](https://www.cbc.ca/news/canada/ottawa/moo-shu-ice-cream-employee-assaulted-ottawa-1.6341207). CBC Reports:

The owner of a downtown Ottawa ice cream shop decided to close its doors again this weekend after an employee said they were assaulted on their way to work.

The employee said they left their home in the Sandy Hill neighbourhood across the Rideau Canal from downtown early Friday morning on their way to work at Moo Shu Ice Cream & Kitchen on Bank Street.

But only a short distance from their home, the employee — whom CBC is not naming because of concerns for their safety — said they were

approached by two men who hurled racial and other slurs and harassed them for wearing a mask.

"They were yelling racially charged slurs at me and asking me if the reason that I had my mask on was because I was an anti-Asian slur," they said.

The employee said the verbal harassment continued before they were shoved to the ground and the two men ran away.

[...]

Moo Shu's owner Liz Mok said she was shocked by the assault. She decided to close up shop early Friday evening and stay closed for a second straight weekend after hearing concerns from other employees.

"We've operated in Centretown for six years now, we've seen lots of protests and demonstrations and it's never been disruptive," Mok said.

[...]

"I don't think that we thought it was going to feel as scary or as disruptive as [it's been] and then we also didn't anticipate it to last so long."

31. CBC embedded the following tweet from Moo Shu Ice Cream:



32. In the same article, CBC further reported that “As of Sunday morning, Ottawa police said its hate-motivated crime hotline had received more than 200 calls.”.

33. There continue to be reports of Ottawa businesses being forced to close due to the Freedom Convoy protests. On February 14, 2022 the Ottawa Sun published an article “Early closure of two downtown grocery stores prompted by unruly protesters” at <https://ottawasun.com/news/unruly-protesters-prompt-early-closure-of-two-downtown-grocery-stores/wcm/cf084c48-69e3-4b00-bfcb-c643d1076c42>.

34. The Ottawa Sun details a disabled elderly woman being harassed by Freedom Convoy protestors in a grocery store’s underground garage. The Ottawa Sun reports that as a result, “hat store, Massine’s Independent, and the nearby Farm Boy on Metcalfe Street, both closed early, leaving advocates concerned about the food security of vulnerable residents”.

35. The Ottawa Sun reported on the impact of these closures on residents, interviewing one disabled senior Ottawa resident who expressed significant concern for people who live in the community:

The reduced hours and difficult access to groceries concerns residents like Maria Lusa Marti, a disabled senior who lives in Centretown and advocates for her community. She has not left her apartment in the three weeks since the truckers arrived, and feels lucky to have the support of her husband, who does the shopping.

“Personally, I have food in my fridge, but I am concerned about many people who live in this area and do not have the same privilege,” she said. “This is a very socio-economically diverse area.”

With transit schedules disrupted because of the protest, she said it’s a challenge for seniors to get to a store outside Centretown. And she worries about food going bad if grocery stores have to cut their hours.

“What I want,” Marti said, “what I truly want is some action from whoever. We need to take action to stop this, for Pete’s sake. People can’t get to the grocery store? That’s enough.”

C. ADDITIONAL INFORMATION ABOUT THE LOCATION AND ACTIVITIES OF THE RESPONDENTS

36. Based on my review of social media, I believe that all of the individual Respondents are currently located in Ottawa.

37. On January 28, 2022, a video posted to rumble.com entitled “Convoy Ground Zero Coordinator Chris Garrah” featured an interview with Mr. Garrah in front of Parliament in which he describes himself as the “coordinator for ground zero.” This video can be viewed at < <https://rumble.com/vthvo0-convoy-ground-zero-coordinator-chris-garrah.html>>.

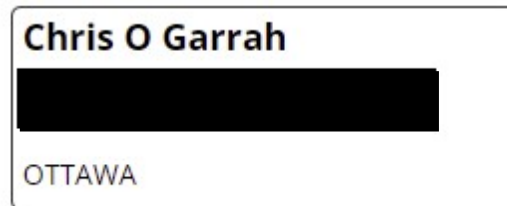
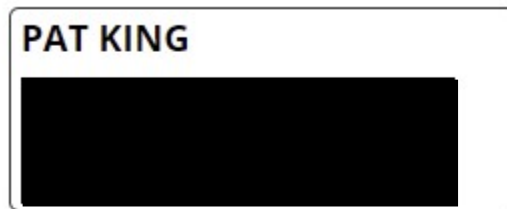
38. On February 13, 2022, Mr. Dichter addressed the crowd in Ottawa on behalf of the Freedom Convoy 2022 organizers, praising the work of the protestors and encouraging the protest to continue. Mr. Dichter stated, “[Canadians] are extremely peaceful and loving. But then there’s the hockey rink. And our politicians have entered the hockey rink now. And we’re not going to be pushed around.” This video of Mr. Dichter’s speech was published by The Post Millennial and a link to the video is attached as **Exhibit “F”**.

39. On February 16, 2022, the New York Times published an article about Ms. Lich as the “public face and most visible leader of the trucker convoy”. The article also described the Freedom Convoy’s “tightly managed group operations” which includes “oversight of each occupied street by a so-called road captain, with sections divided and overseen by black captains who operate below them.” A copy of the New York Times article dated February 16, 2022 entitled “An activist who has advocated secession by western provinces becomes the public face of the Canada protests” is attached as **Exhibit “G”**.

40. On February 16, 2022, a TikTok posted by Chris Barber's account @bigred19755 showed a number of organizers, including Ms. Lich, sitting at a board table and calling for a "worldwide general strike" commencing February 21, 2022. This video can be viewed at: <https://www.youtube.com/watch?v=57qon3Ud5b0&t=104s>.

D. CONTACT INFORMATION

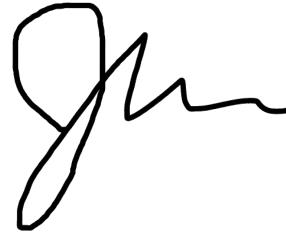
41. I have reviewed the contacts section of the Freedom Convoy 2022 website located at <https://freedomconvoycanada.com/contacts>. I observed that the contact information listed for Patrick King and Chris Garrah is as follows:



SWORN by Jeremy King of Newmarket, in
the in the Province of Ontario, before me at
the City of Toronto, in the Province of
Ontario, on February 16, 2022. in accordance
with O. Reg. 431/20, Administering Oath or
Declaration Remotely.

A handwritten signature in black ink, appearing to read "Madith", written over a horizontal line.

Commissioner for Taking Affidavits
(or as may be)

A handwritten signature in black ink, appearing to be "J. King", written over a horizontal line.

(Signature of deponent)

This is Exhibit "A" referred to in the Affidavit of Jeremy King sworn February 16, 2022.

A handwritten signature in dark ink, appearing to read "Modest", written in a cursive style.

Commissioner for Taking Affidavits (or as may be)

Canada Gazette

Part II



Gazette du Canada

Partie II

OTTAWA, TUESDAY, FEBRUARY 15, 2022

OTTAWA, LE MARDI 15 FÉVRIER 2022

Registration
SOR/2022-20 February 15, 2022

EMERGENCIES ACT

Proclamation Declaring a Public Order Emergency

Mary May Simon

[L.S.]

Canada

ELIZABETH THE SECOND, by the Grace of God of the
United Kingdom, Canada and Her other Realms and
Territories QUEEN, Head of the Commonwealth, De-
fender of the Faith.

François Daigle
Deputy Attorney General of Canada

Great Seal of Canada

TO ALL WHOM these presents shall come or whom the
same may in any way concern,

GREETING:

A Proclamation

Whereas the Governor in Council believes, on reasonable
grounds, that a public order emergency exists and neces-
sitates the taking of special temporary measures for deal-
ing with the emergency;

Whereas the Governor in Council has, before declar-
ing a public order emergency and in accordance with
subsection 25(1) of the *Emergencies Act*, consulted the
Lieutenant Governor in Council of each province, the

Enregistrement
DORS/2022-20 Le 15 février 2022

LOI SUR LES MESURES D'URGENCE

Proclamation déclarant une urgence d'ordre public

Mary May Simon

[S.L.]

Canada

ELIZABETH DEUX, par la Grâce de Dieu, REINE du
Royaume-Uni, du Canada et de ses autres royaumes
et territoires, Chef du Commonwealth, Défenseur de
la Foi.

Le sous-procureur général du Canada,
François Daigle

Grand sceau du Canada

À TOUS CEUX à qui les présentes parviennent ou qu'elles
peuvent de quelque manière concerner,

SALUT:

Proclamation

Attendu que la gouverneure en conseil croit, pour des
motifs raisonnables, qu'il se produit un état d'urgence jus-
tifiant en l'occurrence des mesures extraordinaires à titre
temporaire;

Attendu que la gouverneure en conseil a, conformément
au paragraphe 25(1) de la *Loi sur les mesures d'urgence*,
consulté le lieutenant-gouverneur en conseil de chaque
province, les commissaires du Yukon et des Territoires du

Commissioners of Yukon and the Northwest Territories, acting with consent of their respective Executive Councils, and the Commissioner of Nunavut;

Now Know You that We, by and with the advice of Our Privy Council for Canada, pursuant to subsection 17(1) of the *Emergencies Act*, do by this Our Proclamation declare that a public order emergency exists throughout Canada and necessitates the taking of special temporary measures for dealing with the emergency;

And We do specify the emergency as constituted of

- (a) the continuing blockades by both persons and motor vehicles that is occurring at various locations throughout Canada and the continuing threats to oppose measures to remove the blockades, including by force, which blockades are being carried on in conjunction with activities that are directed toward or in support of the threat or use of acts of serious violence against persons or property, including critical infrastructure, for the purpose of achieving a political or ideological objective within Canada,
- (b) the adverse effects on the Canadian economy — recovering from the impact of the pandemic known as the coronavirus disease 2019 (COVID-19) — and threats to its economic security resulting from the impacts of blockades of critical infrastructure, including trade corridors and international border crossings,
- (c) the adverse effects resulting from the impacts of the blockades on Canada's relationship with its trading partners, including the United States, that are detrimental to the interests of Canada,
- (d) the breakdown in the distribution chain and availability of essential goods, services and resources caused by the existing blockades and the risk that this breakdown will continue as blockades continue and increase in number, and
- (e) the potential for an increase in the level of unrest and violence that would further threaten the safety and security of Canadians;

And We do further specify that the special temporary measures that may be necessary for dealing with the emergency, as anticipated by the Governor in Council, are

- (a) measures to regulate or prohibit any public assembly — other than lawful advocacy, protest or dissent — that may reasonably be expected to lead to a breach of the peace, or the travel to, from or within any specified area, to regulate or prohibit the use of specified property, including goods to be used with respect to a

Nord-Ouest agissant avec l'agrément de leur conseil exécutif respectif et le commissaire du Nunavut avant de faire la déclaration de l'état d'urgence,

Sachez que, sur et avec l'avis de Notre Conseil privé pour le Canada, Nous, en vertu du paragraphe 17(1) de la *Loi sur les mesures d'urgence*, par Notre présente proclamation, déclarons qu'il se produit dans tout le pays un état d'urgence justifiant en l'occurrence des mesures extraordinaires à titre temporaire;

Sachez que Nous décrivons l'état d'urgence comme prenant la forme suivante :

- a) les blocages continus mis en place par des personnes et véhicules à différents endroits au Canada et les menaces continues proférées en opposition aux mesures visant à mettre fin aux blocages, notamment par l'utilisation de la force, lesquels blocages ont un lien avec des activités qui visent à favoriser l'usage de la violence grave ou de menaces de violence contre des personnes ou des biens, notamment les infrastructures essentielles, dans le but d'atteindre un objectif politique ou idéologique au Canada,
- b) les effets néfastes sur l'économie canadienne — qui se relève des effets de la pandémie de la maladie à coronavirus 2019 (COVID-19) — et les menaces envers la sécurité économique du Canada découlant des blocages d'infrastructures essentielles, notamment les axes commerciaux et les postes frontaliers internationaux,
- c) les effets néfastes découlant des blocages sur les relations qu'entretient le Canada avec ses partenaires commerciaux, notamment les États-Unis, lesquels effets sont préjudiciables aux intérêts du Canada,
- d) la rupture des chaînes de distribution et de la mise à disposition de ressources, de services et de denrées essentiels causée par les blocages existants et le risque que cette rupture se perpétue si les blocages continuent et augmentent en nombre,
- e) le potentiel d'augmentation du niveau d'agitation et de violence qui menaceraient davantage la sécurité des Canadiens;

Sachez que Nous jugeons les mesures d'intervention ci-après nécessaires pour faire face à l'état d'urgence :

- a) des mesures pour réglementer ou interdire les assemblées publiques — autre que les activités licites de défense d'une cause, de protestation ou de manifestation d'un désaccord — dont il est raisonnable de penser qu'elles auraient pour effet de troubler la paix, ou les déplacements à destination, en provenance ou à l'intérieur d'une zone désignée, pour réglementer ou

blockade, and to designate and secure protected places, including critical infrastructure,

(b) measures to authorize or direct any person to render essential services of a type that the person is competent to provide, including services related to removal, towing and storage of any vehicle, equipment, structure or other object that is part of a blockade anywhere in Canada, to relieve the impacts of the blockades on Canada's public and economic safety, including measures to identify those essential services and the persons competent to render them and the provision of reasonable compensation in respect of services so rendered,

(c) measures to authorize or direct any person to render essential services to relieve the impacts of the blockade, including to regulate or prohibit the use of property to fund or support the blockade, to require any crowdfunding platform and payment processor to report certain transactions to the Financial Transactions and Reports Analysis Centre of Canada and to require any financial service provider to determine whether they have in their possession or control property that belongs to a person who participates in the blockade,

(d) measures to authorize the Royal Canadian Mounted Police to enforce municipal and provincial laws by means of incorporation by reference,

(e) the imposition of fines or imprisonment for contravention of any order or regulation made under section 19 of the *Emergencies Act*; and

(f) other temporary measures authorized under section 19 of the *Emergencies Act* that are not yet known.

In testimony whereof, We have caused this Our Proclamation to be published and the Great Seal of Canada to be affixed to it.

WITNESS:

Our Right Trusty and Well-beloved Mary May Simon, Chancellor and Principal Companion of Our Order of Canada, Chancellor and Commander of Our Order of Military Merit, Chancellor and Commander of Our Order of Merit of the Police Forces, Governor General and Commander-in-Chief of Canada.

interdire l'utilisation de biens désignés, notamment les biens utilisés dans le cadre d'un blocage, et pour désigner et aménager des lieux protégés, notamment les infrastructures essentielles,

b) des mesures pour habilitier toute personne compétente à fournir des services essentiels ou lui ordonner de fournir de tels services, notamment l'enlèvement, le remorquage et l'entreposage de véhicules, d'équipement, de structures ou de tout autre objet qui font partie d'un blocage n'importe où au Canada, afin de pallier les effets des blocages sur la sécurité publique et économique du Canada, notamment des mesures pour cerner ces services essentiels et les personnes compétentes à les fournir, ainsi que le versement d'une indemnité raisonnable pour ces services,

c) des mesures pour habilitier toute personne à fournir des services essentiels ou lui ordonner de fournir de tels services afin de pallier les effets des blocages, notamment des mesures pour réglementer ou interdire l'usage de biens en vue de financer ou d'appuyer les blocages, pour exiger de toute plateforme de sociofinancement et de tout fournisseur de traitement de paiement qu'il déclare certaines opérations au Centre d'analyse des opérations et déclarations financières du Canada et pour exiger de tout fournisseur de services financiers qu'il vérifie si des biens qui sont en sa possession ou sous son contrôle appartiennent à une personne qui participe à un blocage,

d) des mesures pour habilitier la Gendarmerie royale du Canada à appliquer les lois municipales et provinciales au moyen de l'incorporation par renvoi,

e) en cas de contravention aux décrets ou règlements pris au titre de l'article 19 de la *Loi sur les mesures d'urgence*, l'imposition d'amendes ou de peines d'emprisonnement,

f) toute autre mesure d'intervention autorisée par l'article 19 de la *Loi sur les mesures d'urgence* qui est encore inconnue.

En foi de quoi, Nous avons pris et fait publier Notre présente Proclamation et y avons fait apposer le grand sceau du Canada.

TÉMOIN :

Notre très fidèle et bien-aimée Mary May Simon, chancelière et compagnon principal de Notre Ordre du Canada, chancelière et commandeur de Notre Ordre du mérite militaire, chancelière et commandeur de Notre Ordre du mérite des corps policiers, gouverneure générale et commandante en chef du Canada.

At Our Government House, in Our City of Ottawa, this
fourteenth day of February in the year of Our Lord two
thousand and twenty-two and in the seventy-first year of
Our Reign.

BY COMMAND,

Simon Kennedy
Deputy Registrar General of Canada

À Notre hôtel du gouvernement, en Notre ville d'Ottawa,
ce quatorzième jour de février de l'an de grâce deux mille
vingt-deux, soixante et onzième de Notre règne.

PAR ORDRE,

Le sous-registraire général du Canada,
Simon Kennedy

Registration
SOR/2022-21 February 15, 2022

EMERGENCIES ACT

P.C. 2022-107 February 15, 2022

Whereas the Governor in Council has, by a proclamation made pursuant to subsection 17(1) of the *Emergencies Act*^a, declared that a public order emergency exists;

And whereas the Governor in Council believes on reasonable grounds, that the regulation or prohibition of public assemblies in the areas referred to in these Regulations are necessary;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Public Safety and Emergency Preparedness, pursuant to subsection 19(1) of the *Emergencies Act*^a, makes the annexed *Emergency Measures Regulations*.

Emergency Measures Regulations

Interpretation

1 The following definitions apply to these Regulations

Act means the *Emergencies Act* (*Loi*)

critical infrastructure means the following places, including any land on which they are located:

- (a) airports, aerodromes, heliports, harbours, ports, piers, lighthouses, canals, railway stations, railways, tramway lines, bus stations, bus depots and truck depots;
- (b) infrastructure for the supply of utilities such as water, gas, sanitation and telecommunications;
- (c) international and interprovincial bridges and crossings;
- (d) power generation and transmission facilities;
- (e) hospitals and locations where COVID-19 vaccines are administered;
- (f) trade corridors and international border crossings, including ports of entry, ferry terminals, customs offices, bonded warehouses, and sufferance warehouses. (*infrastructures essentielles*)

^a R.S., c. 22 (4th Supp.)

Enregistrement
DORS/2022-21 Le 15 février 2022

LOI SUR LES MESURES D'URGENCE

C.P. 2022-107 Le 15 février 2022

Attendu que la gouverneure en conseil a, par proclamation prise en vertu du paragraphe 17(1) de la *Loi sur les mesures d'urgence*^a, déclaré qu'il se produit un état d'urgence;

Attendu que la gouverneure en conseil croit, pour des motifs raisonnables, qu'il est fondé de réglementer ou d'interdire des assemblées publiques dans les endroits visés,

À ces causes, sur recommandation du ministre de la Sécurité publique et de la Protection civile et en vertu du paragraphe 19(1) de la *Loi sur les mesures d'urgence*^a, Son Excellence la Gouverneure générale en conseil prend le *Règlement sur les mesures d'urgences*, ci-après.

Règlement sur les mesures d'urgences

Définitions

1 Les définitions qui suivent s'appliquent au présent règlement.

agent de la paix Tout officier de police ou agent de police employé à la préservation et au maintien de la paix publique. (*peace officer*)

étranger S'entend au sens du paragraphe 2(1) de la *Loi sur l'immigration et la protection des réfugiés*. (*foreign national*)

infrastructures essentielles Les lieux ci-après, y compris le terrain sur lequel ils sont situés :

- a) les aéroports, aérodromes, héliports, havres, ports, gares maritimes, jetées, phares, canaux, gares ferroviaires et chemins de fer, terminus d'autobus et garages d'autobus ou de camions;
- b) les infrastructures servant à la fourniture de services publics tels que l'eau, le gaz, l'assainissement et les télécommunications;
- c) les ponts et les ouvrages de franchissement internationaux et interprovinciaux;
- d) les installations de production et de transmission d'énergie;

^a L.R., ch. 22 (4e suppl.)

foreign national has the same meaning as in subsection 2(1) of the *Immigration and Refugee Protection Act* (*étranger*)

peace officer means a police officer, police constable, constable, or other person employed for the preservation and maintenance of the public peace (*agent de la paix*)

protected person has the same meaning as in subsection 95(2) of the *Immigration and Refugee Protection Act* (*personne protégée*)

Prohibition — public assembly

2 (1) A person must not participate in a public assembly that may reasonably be expected to lead to a breach of the peace by:

- (a) the serious disruption of the movement of persons or goods or the serious interference with trade;
- (b) the interference with the functioning of critical infrastructure; or
- (c) the support of the threat or use of acts of serious violence against persons or property.

Minor

(2) A person must not cause a person under the age of eighteen years to participate in an assembly referred to in subsection (1).

Prohibition — entry to Canada — foreign national

3 (1) A foreign national must not enter Canada with the intent to participate in or facilitate an assembly referred to in subsection 2(1).

Exemption

(2) Subsection (1) does not apply to

- (a) a person registered as an Indian under the *Indian Act*;
- (b) a person who has been recognized as a Convention refugee or a person in similar circumstances to those of a Convention refugee within the meaning of subsection 146(1) of the *Immigration and Refugee Protection Regulations* who is issued a permanent resident visa under subsection 139(1) of those regulations;
- (c) a person who has been issued a temporary resident permit within the meaning of subsection 24(1) of the *Immigration and Refugee Protection Act* and who seeks to enter Canada as a protected temporary resident under subsection 151.1(2) of the *Immigration and Refugee Protection Regulations*;

e) les hôpitaux et les endroits où sont administrés les vaccins contre la COVID-19;

f) les axes commerciaux et les postes frontaliers internationaux, y compris les points d'entrée, les bureaux de douanes, les entrepôts de stockage et les entrepôts d'attente. (*critical infrastructure*)

Loi La Loi sur les mesures d'urgence. (*Act*)

personne protégée S'entend au sens du paragraphe 95(2) de la *Loi sur l'immigration et la protection des réfugiés*. (*protected person*)

Interdiction – assemblée publique

2 (1) Il est interdit de participer à une assemblée publique dont il est raisonnable de penser qu'elle aurait pour effet de troubler la paix par l'un des moyens suivants :

- a) en entravant gravement le commerce ou la circulation des personnes et des biens;
- b) en entravant le fonctionnement d'infrastructures essentielles;
- c) en favorisant l'usage de la violence grave ou de menaces de violence contre des personnes ou des biens.

Mineur

(2) Il est interdit de faire participer une personne âgée de moins de dix-huit ans à une assemblée visée au paragraphe (1).

Interdiction – entrée au Canada – étranger

3 (1) Il est interdit à l'étranger d'entrer au Canada avec l'intention de participer à une assemblée visée au paragraphe 2(1) ou de faciliter une telle assemblée.

Exemption

(2) Le paragraphe (1) ne s'applique pas aux personnes suivantes :

- a) une personne inscrite à titre d'Indien sous le régime de la *Loi sur les Indiens*;
- b) la personne reconnue comme réfugié au sens de la Convention, ou la personne dans une situation semblable à celui-ci au sens du paragraphe 146(1) du *Règlement sur l'immigration et la protection des réfugiés*, qui est titulaire d'un visa de résident permanent délivré aux termes du paragraphe 139(1) de ce règlement;
- c) la personne qui est titulaire d'un permis de séjour temporaire au sens du paragraphe 24(1) de la *Loi sur l'immigration et la protection des réfugiés* et qui cherche à entrer au Canada à titre de résident temporaire protégé aux termes du paragraphe 151.1(2) du *Règlement sur l'immigration et la protection des réfugiés*;

(d) a person who seeks to enter Canada for the purpose of making a claim for refugee protection;

(e) a protected person;

(f) a person or any person in a class of persons whose presence in Canada, as determined by the Minister of Citizenship and Immigration or the Minister of Public Safety and Emergency Preparedness, is in the national interest.

Travel

4 (1) A person must not travel to or within an area where an assembly referred to in subsection 2(1) is taking place.

Minor — travel near public assembly

(2) A person must not cause a person under the age of eighteen years to travel to or within 500 metres of an area where an assembly referred to in subsection 2(1) is taking place.

Exemptions

(3) A person is not in contravention of subsections (1) and (2) if they are

(a) a person who, within of the assembly area, resides, works or is moving through that area for reasons other than to participate in or facilitate the assembly;

(b) a person who, within the assembly area, is acting with the permission of a peace officer or the Minister of Public Safety and Emergency Preparedness;

(c) a peace officer; or

(d) an employee or agent of the government of Canada or a province who is acting in the execution of their duties.

Use of property — prohibited assembly

5 A person must not, directly or indirectly, use, collect, provide make available or invite a person to provide property to facilitate or participate in any assembly referred to in subsection 2(1) or for the purpose of benefiting any person who is facilitating or participating in such an activity.

Designation of protected places

6 The following places are designated as protected and may be secured:

(a) critical infrastructures;

(b) *Parliament Hill* and the *parliamentary precinct* as they are defined in section 79.51 of the *Parliament of Canada Act*;

(d) la personne qui cherche à entrer au Canada afin de faire une demande d'asile;

(e) la personne protégée;

(f) sa présence au Canada est, individuellement ou au titre de son appartenance à une catégorie de personnes, selon ce que conclut le ministre de la Citoyenneté et de l'Immigration ou le ministre de la Sécurité publique et de la Protection civile, dans l'intérêt national.

Déplacements

4 (1) Il est interdit de se déplacer à destination ou à l'intérieur d'une zone où se tient une assemblée visée au paragraphe 2(1).

Déplacements à proximité d'une assemblée publique – mineur

(2) Il est interdit de faire déplacer une personne âgée de moins de dix-huit ans, à destination ou à moins de 500 mètres de la zone où se tient une assemblée visée au paragraphe 2(1).

Exemptions

(3) Ne contrevient pas aux paragraphes (1) et (2) :

(a) la personne qui réside, travaille ou circule dans la zone de l'assemblée, pour des motifs autres que de prendre part à l'assemblée ou la faciliter;

(b) la personne qui, relativement à la zone d'assemblée, agit avec la permission d'un agent de la paix ou du ministre de la Sécurité publique et de la Protection civile;

(c) l'agent de la paix;

(d) l'employé ou le mandataire du gouvernement du Canada ou d'une province qui agit dans l'exercice de ses fonctions.

Utilisation de biens – assemblée interdite

5 Il est interdit, directement ou non, d'utiliser, de réunir, de rendre disponibles ou de fournir des biens — ou d'inviter une autre personne à le faire — pour participer à toute assemblée visée au paragraphe 2(1) ou faciliter une telle assemblée ou pour en faire bénéficier une personne qui participe à une telle assemblée ou la facilite.

Désignation de lieux protégés

6 Les lieux suivants sont protégés et peuvent être aménagés :

(a) les infrastructures essentielles;

(b) la *cité parlementaire* et la *Colline parlementaire* au sens de l'article 79.51 de la *Loi sur le Parlement du Canada*;

(c) official residences;

(d) government buildings and defence buildings

(e) any property that is a building, structure or part thereof that primarily serves as a monument to honour persons who were killed or died as a consequence of a war, including a war memorial or cenotaph, or an object associated with honouring or remembering those persons that is located in or on the grounds of such a building or structure, or a cemetery;

(f) any other place as designated by the Minister of Public Safety and Emergency Preparedness.

Direction to render essential goods and services

7 (1) Any person must make available and render the essential goods and services requested by the Minister of Public Safety and Emergency Preparedness, the Commissioner of the Royal Canadian Mounted Police or a person acting on their behalf for the removal, towing and storage of any vehicle, equipment, structure or other object that is part of a blockade.

Method of request

(2) Any request made under subsection (1) may be made in writing or given verbally by a person acting on their behalf.

Verbal request

(3) Any verbal request must be confirmed in writing as soon as possible.

Period of request

8 A person who, in accordance with these Regulations, is subject to a request under section 7 to render essential goods and services must comply immediately with that request until the earlier of any of the following:

(a) the day referred to in the request;

(b) the day on which the declaration of the public order emergency expires or is revoked; or

(c) the day on which these Regulations are repealed.

Compensation for essential goods and services

9 (1) Her Majesty in right of Canada is to provide reasonable compensation to a person for any goods or services that they have rendered at their request under section 7, which amount must be equal to the current market price for those goods or services of that same type, in the area in which the goods or services are rendered.

c) les résidences officielles;

d) les immeubles gouvernementaux et les immeubles de la défense;

e) tout ou partie d'un bâtiment ou d'une structure servant principalement de monument érigé en l'honneur des personnes tuées ou décédées en raison d'une guerre — notamment un monument commémoratif de guerre ou un cenotaphe —, d'un objet servant à honorer ces personnes ou à en rappeler le souvenir et se trouvant dans un tel bâtiment ou une telle structure ou sur le terrain où ceux-ci sont situés, ou d'un cimetière;

f) tout autre lieu désigné par le ministre de la Sécurité publique et de la Protection civile.

Ordre de fournir des biens et services essentiels

7 (1) Toute personne doit rendre disponibles et fournir les biens et services essentiels demandés par le ministre de la Sécurité publique et de la Protection civile, du commissaire de la Gendarmerie royale du Canada, ou la personne agissant en leur nom pour l'enlèvement, le remorquage et l'entreposage de véhicules, d'équipement, des structures ou de tout autre objet qui composent un blocage.

Modalités

(2) La demande faite au titre du paragraphe (1) peut être faite par écrit ou communiquée verbalement ou la personne agissant en son nom.

Demande verbale

(3) La demande verbale est confirmée par écrit dès que possible.

Période de validité

8 Quiconque fait l'objet d'une demande au titre de l'article 7 pour la fourniture de biens et de services essentiels est tenu de s'y conformer dans les plus brefs délais jusqu'à la première des dates suivantes :

a) la date indiqué à la demande;

b) la date de l'abrogation ou la cessation d'effet de la déclaration d'état d'urgence;

c) la date de l'abrogation du présent règlement.

Indemnisation pour les biens et services essentiels

9 (1) Sa Majesté du chef du Canada accorde une indemnité raisonnable à la personne pour les biens fournis et les services rendus à sa demande aux termes de l'article 7 dont le montant équivaut au taux courant du marché pour les biens et services de même type, dans la région où les biens ont été fournis ou où les services ont été rendus.

Compensation

(2) Any person who suffers loss, injury or damage as a result of anything done or purported to be done under these Regulations may make an application for compensation in accordance with Part V of the *Emergencies Act* and any regulations made under that Part, as the case may be.

Compliance — peace officer

10 (1) In the case of a failure to comply with these Regulations, any peace officer may take the necessary measures to ensure the compliance with these Regulations and with any provincial or municipal laws and allow for the prosecution for that failure to comply.

Contravention of Regulations

(2) In the case of a failure to comply with these Regulations, any peace officer may take the necessary measures to ensure the compliance and allow for the prosecution for that failure to comply

(a) on summary conviction, to a fine not exceeding five hundred dollars or to imprisonment for a term not exceeding six months or to both; or

(b) on indictment, to a fine not exceeding five thousand dollars or to imprisonment for a term not exceeding five years or to both.

Coming into force

11 This Order comes into force on the day on which it is registered.

Indemnisation

(2) Toute personne qui subit des dommages corporels ou matériels entraînés par des actes accomplis, ou censés l'avoir été, en application du présent règlement peut, à cet égard, présenter une demande d'indemnisation conformément à la partie V de la *Loi sur les mesures d'urgence* et à ses règlements d'application, le cas échéant.

Application des lois

10 (1) En cas de contravention au présent règlement, tout agent de la paix peut prendre les mesures nécessaires pour faire observer le présent règlement ou toutes lois provinciales ou municipales et permettre l'engagement de poursuites pour cette contravention.

Pénalités

(2) Quiconque contrevient au présent règlement est coupable d'une infraction passible, sur déclaration de culpabilité :

a) par procédure sommaire, d'une amende maximale de 500 \$ et d'un d'emprisonnement maximal de six mois, ou de l'une de ces peines;

b) par mise en accusation, d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de cinq ans, ou de l'une de ces peines.

Entrée en vigueur

11 Le présent règlement entre en vigueur à la date de son enregistrement.

Registration
SOR/2022-22 February 15, 2022

EMERGENCIES ACT

P.C. 2022-108 February 15, 2022

Whereas the Governor in Council has, by a proclamation made pursuant to subsection 17(1) of the *Emergencies Act*, declared that a public order emergency exists;

And whereas the Governor in Council has reasonable grounds to believe that the measures with respect to property referred to in this Order are necessary;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Public Safety and Emergency Preparedness, pursuant to subsection 19(1) of the *Emergencies Act*, makes the annexed *Emergency Economic Measures Order*.

Emergency Economic Measures Order

Definitions

1 The following definitions apply to this Order:

designated person means any individual or entity that is engaged, directly or indirectly, in an activity prohibited by sections 2 to 5 of the *Emergency Measures Regulations*. (*personne désignée*)

entity includes a corporation, trust, partnership, fund, unincorporated association or organization or foreign state. (*entité*)

Duty to cease dealings

2 (1) Any entity set out in section 3 must, upon the coming into force of this Order, cease

(a) dealing in any property, wherever situated, that is owned, held or controlled, directly or indirectly, by a designated person or by a person acting on behalf of or at the direction of that designated person;

(b) facilitating any transaction related to a dealing referred to in paragraph (a);

(c) making available any property, including funds or virtual currency, to or for the benefit of a designated person or to a person acting on behalf of or at the direction of a designated person; or

Enregistrement
DORS/2022-22 Le 15 février 2022

LOI SUR LES MESURES D'URGENCE

C.P. 2022-108 Le 15 février 2022

Attendu que la gouverneure en conseil a, par proclamation prise en vertu du paragraphe 17(1) de la *Loi sur les mesures d'urgence*, déclaré qu'il existe un état d'urgence;

Attendu que la gouverneure en conseil a des motifs raisonnables de croire que les mesures relatives aux biens prévues dans le présent décret sont fondées,

À ces causes, sur recommandation du ministre de la Sécurité publique et de la Protection civile et en vertu du paragraphe 19(1) de la *Loi sur les mesures d'urgence*, Son Excellence la Gouverneure générale en conseil prend le *Décret sur les mesures économiques d'urgence*, ci-après.

Décret sur les mesures économiques d'urgence

Définitions

1 Les définitions qui suivent s'appliquent au présent décret :

entité S'entend notamment d'une personne morale, d'une fiducie, d'une société de personne, d'un fonds, d'une organisation ou d'une association dotée de la personnalité morale ou d'un État étranger. (*entity*)

personne désignée Toute personne physique ou entité qui participe, même indirectement, à l'une ou l'autre des activités interdites au titre des articles 2 à 5 du *Règlement sur les mesures d'urgence*. (*designated person*)

Obligations de cesser les opérations

2 (1) Dès l'entrée en vigueur du présent décret, les entités visées à l'article 3 doivent cesser :

a) toute opération portant sur un bien, où qu'il se trouve, appartenant à une personne désignée ou détenu ou contrôlé par elle ou pour son compte ou suivant ses instructions;

b) toute transaction liée à une opération visée à l'alinéa a) ou d'en faciliter la conclusion;

c) de rendre disponible des biens — notamment des fonds ou de la monnaie virtuelle — à une personne désignée ou à une personne agissant pour son compte

(d) providing any financial or related services to or for the benefit of any designated person or acquire any such services from or for the benefit of any such person or entity.

Insurance policy

(2) Paragraph 2(1)(d) does not apply in respect of any insurance policy which was valid prior to the coming in force of this Order other than an insurance policy for any vehicle being used in a public assembly referred to in subsection 2(1) of the *Emergency Measures Regulations*.

Duty to determine

3 The following entities must determine on a continuing basis whether they are in possession or control of property that is owned, held or controlled by or on behalf of a designated person:

(a) *authorized foreign banks*, as defined in section 2 of the *Bank Act*, in respect of their business in Canada, and banks regulated by that Act;

(b) cooperative credit societies, savings and credit unions and caisses populaires regulated by a provincial Act and associations regulated by the *Cooperative Credit Associations Act*;

(c) *foreign companies*, as defined in subsection 2(1) of the *Insurance Companies Act*, in respect of their insurance business in Canada;

(d) *companies, provincial companies and societies*, as those terms are defined in subsection 2(1) of the *Insurance Companies Act*;

(e) fraternal benefit societies regulated by a provincial Act in respect of their insurance activities and insurance companies and other entities regulated by a provincial Act that are engaged in the business of insuring risks;

(f) companies regulated by the *Trust and Loan Companies Act*;

(g) trust companies regulated by a provincial Act;

(h) loan companies regulated by a provincial Act;

(i) entities that engage in any activity described in paragraphs 5(h) and (h.1) of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*;

(j) entities authorized under provincial legislation to engage in the business of dealing in securities or to provide portfolio management or investment counselling services;

ou suivant ses instructions, ou au profit de l'une ou l'autre de ces personnes;

d) de fournir des services financiers ou connexes à une personne désignée ou à son profit ou acquérir de tels services auprès d'elle ou à son profit.

Police d'assurance

(2) Toutefois, l'alinéa 2(1)d) ne s'applique pas à l'égard d'une police d'assurance effective — au moment de l'entrée en vigueur du présent décret — portant sur un véhicule autre que celui utilisé lors d'une assemblée publique visée au paragraphe 2(1) du *Règlement sur les mesures d'urgence*.

Vérification

3 Il incombe aux entités mentionnées ci-après de vérifier de façon continue si des biens qui sont en leur possession ou sous leur contrôle appartiennent à une personne désignée ou sont détenus ou contrôlés par elle ou pour son compte :

a) les banques étrangères autorisées, au sens de l'article 2 de la *Loi sur les banques*, dans le cadre de leurs activités au Canada, et les banques régies par cette loi;

b) les coopératives de crédit, caisses d'épargne et de crédit et caisses populaires régies par une loi provinciale et les associations régies par la *Loi sur les associations coopératives de crédit*;

c) les sociétés étrangères, au sens du paragraphe 2(1) de la *Loi sur les sociétés d'assurances*, dans le cadre de leurs activités d'assurance au Canada;

d) les sociétés, les sociétés de secours et les sociétés provinciales, au sens du paragraphe 2(1) de la *Loi sur les sociétés d'assurances*;

e) les sociétés de secours mutuel régies par une loi provinciale, dans le cadre de leurs activités d'assurance, et les sociétés d'assurances et autres entités régies par une loi provinciale qui exercent le commerce de l'assurance;

f) les sociétés régies par la *Loi sur les sociétés de fiducie et de prêt*;

g) les sociétés de fiducie régies par une loi provinciale;

h) les sociétés de prêt régies par une loi provinciale;

i) les entités qui se livrent à une activité visée aux alinéas 5h) et h.1) de la *Loi sur le recyclage des produits de la criminalité et le financement des activités terroristes*;

(k) entities that provide a platform to raise funds or virtual currency through donations; and

(l) entities that perform any of the following payment functions:

(i) the provision or maintenance of an account that, in relation to an electronic funds transfer, is held on behalf of one or more end users,

(ii) the holding of funds on behalf of an end user until they are withdrawn by the end user or transferred to another individual or entity,

(iii) the initiation of an electronic funds transfer at the request of an end user,

(iv) the authorization of an electronic funds transfer or the transmission, reception or facilitation of an instruction in relation to an electronic funds transfer, or

(v) the provision of clearing or settlement services.

j) les entités autorisées en vertu de la législation provinciale à se livrer au commerce des valeurs mobilières ou à fournir des services de gestion de portefeuille ou des conseils en placement;

k) les plateformes collaboratives et celles de monnaie virtuelle qui sollicitent des dons;

l) toute entité qui exécute l'une ou l'autre de fonctions suivantes :

(i) la fourniture ou la tenue d'un compte détenu au nom d'un ou de plusieurs utilisateurs finaux en vue d'un transfert électronique de fonds,

(ii) la détention de fonds au nom d'un utilisateur final jusqu'à ce qu'ils soient retirés par celui-ci ou transférés à une personne physique ou à une entité,

(iii) l'initiation d'un transfert électronique de fonds à la demande d'un utilisateur final,

(iv) l'autorisation de transfert électronique de fonds ou la transmission, la réception ou la facilitation d'une instruction en vue d'un transfert électronique de fonds,

(v) la prestation de services de compensation ou de règlement.

Registration requirement — FINTRAC

4 (1) The entities referred to in paragraphs 3(k) and (l) must register with the Financial Transactions and Reports Analysis Centre of Canada established by section 41 of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* if they are in possession or control of property that is owned, held or controlled by or on behalf of a designated person.

Reporting obligation — suspicious transactions

(2) Those entities must also report to the Centre every financial transaction that occurs or that is attempted in the course of their activities and in respect of which there are reasonable grounds to suspect that

(a) the transaction is related to the commission or the attempted commission of a money laundering offence by a designated person; or

(b) the transaction is related to the commission or the attempted commission of a terrorist activity financing offence by a designated person.

Reporting obligation — other transactions

(3) Those entities must also report to the Centre the transactions and information set out in subsections 30(1)

Inscription obligatoire — Centre

4 (1) Les entités visées aux alinéas 3k) et l) doivent s'inscrire auprès du Centre d'analyse des opérations et déclarations financières du Canada constitué par l'article 41 de la *Loi sur le recyclage des produits de la criminalité et le financement des activités terroristes* s'ils ont en leur possession un bien appartenant à une personne désignée ou détenu ou contrôlé par elle ou pour son compte ou suivant ses instructions.

Opérations douteuses

(2) Elles doivent également déclarer au Centre toute opération financière effectuée ou tentée dans le cours de ses activités et à l'égard de laquelle il y a des motifs raisonnables de soupçonner qu'elle est liée à la perpétration — réelle ou tentée — par à une personne désignée :

a) soit d'une infraction de recyclage des produits de la criminalité;

b) soit d'une infraction de financement des activités terroristes.

Autres opérations

(3) Elles doivent également déclarer au Centre les opérations visées aux paragraphes 30(1) ou 33(1) du *Règlement*

and 33(1) of the *Proceeds of Crime (Money Laundering) and Terrorist Financing Regulations*.

Duty to disclose — RCMP or CSIS

5 Every entity set out in section 3 must disclose without delay to the Commissioner of the Royal Canadian Mounted Police or to the Director of the Canadian Security Intelligence Service

(a) the existence of property in their possession or control that they have reason to believe is owned, held or controlled by or on behalf of a designated person; and

(b) any information about a transaction or proposed transaction in respect of property referred to in paragraph (a).

Disclosure of information

6 A Government of Canada, provincial or territorial institution may disclose information to any entity set out in section 3, if the disclosing institution is satisfied that the disclosure will contribute to the application of this Order.

Immunity

7 No proceedings under the *Emergencies Act* and no civil proceedings lie against an entity for complying with this Order.

Coming into force

8 This Order comes into force on the day on which it is registered.

sur le recyclage des produits de la criminalité et le financement des activités terroristes.

Obligation de communication à la GRC et au SCRC

5 Toute entité visée à l'article 3 est tenue de communiquer, sans délai, au commissaire de la Gendarmerie royale du Canada ou au directeur du Service canadien du renseignement de sécurité :

a) le fait qu'elle croit que des biens qui sont en sa possession ou sous son contrôle appartiennent à une personne désignée ou sont détenus ou contrôlés par elle ou pour son compte;

b) tout renseignement portant sur une transaction, réelle ou projetée, mettant en cause des biens visés à l'alinéa a).

Communication

6 Toute institution fédérale, provinciale ou territoriale peut communiquer des renseignements au responsable d'une entité visée à l'article 3, si elle est convaincue que les renseignements aideront à l'application du présent décret.

Immunité

7 Aucune poursuite en vertu de la *Loi sur les mesures d'urgence* ni aucune procédure civile ne peuvent être intentées contre une entité qui se conforme au présent décret.

Entrée en vigueur

8 Le présent décret entre en vigueur à la date de son enregistrement.

This is Exhibit "B" referred to in the Affidavit of Jeremy King sworn
February 16, 2022.

A handwritten signature in black ink, appearing to read "Modest", written over a horizontal line.

Commissioner for Taking Affidavits (or as may be)



SPONSORED CONTENT

Free shipping and returns [↗](#)



Latest News

Chipotle Opens Its 3,000th Restaurant
14 MINS AGO

What Web 3 Can Learn From 3D TV
29 MINS AGO

This Cryptocurrency Surged 11% Higher Today, Pole-Vaulting Into the Top 60
32 MINS AGO

Shop Deals

Ok!Ok!



MARKET ACTIVITY



NEWS + INSIGHTS



SOLUTIONS



ABOUT



LOG IN

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

COOKIES SETTINGS

ACCEPT ALL COOKIES

to the Freedom Convoy.

The Royal Canadian Mounted Police (RCMP), Canada's federal and national police service, has issued an order to all FINTRAC regulated companies in the country demanding them to cease transacting with bitcoin addresses allegedly associated with the Freedom Convoy's fundraising efforts.

The order, seen by *Bitcoin Magazine* and first reported by [The Counter Signal](#), details an ongoing investigation by the RCMP and the Ontario Provincial Police on bitcoin donations received by the truckers protesting in Ottawa, Canada's political center, for the end of COVID-related mandates — a movement deemed illegal by the administration that recently prompted Canadian Prime Minister Trudeau to [invoke](#) the rare Emergency Measures Act.

"Pursuant to the Emergency Economic Measures Order, under subsection 19(1) of the Emergencies Act, there is a duty to cease facilitating any transactions pertaining to the following cryptocurrency address(es)," the order stated.

The document then lists 29 bitcoin addresses that have transacted up to \$1 million worth of BTC.

Additionally, the RCMP is interested in obtaining information about any movements to or from these addresses.

"Any information about a transaction or proposed transaction in respect of these address(es), is to be disclosed immediately to the Commissioner of the Royal Canadian Mounted Police, at CryptocurrencyNHQ-CryptomonnaieDG@rcmp-grc.gc.ca," the federal police service asked in the document.

Despite its limited impact, the order puts truckers in a difficult position. Although it doesn't prevent peer-to-peer Bitcoin transactions from occurring, it makes it harder for protesters to convert bitcoin back to Canadian dollars as regulated off-ramps fall under the RCMP's scrutiny. Financial services providers like popular Canadian bitcoin exchanges [Bull Bitcoin](#) and [Shakepay](#) are registered with [FINTRAC](#), meaning they might prevent deposit and withdrawals to and from the addresses listed on the police order.

It is unclear whether the restrictions apply only to the addresses specified in the document or if the RCMP would attempt to track the movement of funds to subsequent Bitcoin addresses through chain analysis efforts, effectively extending the blacklisting.



The views and opinions expressed herein are the views and opinions of the author and do not necessarily reflect those of Nasdaq, Inc.

TRENDING TOPICS

Markets

Stocks

US Markets

Technology

TRENDING ARTICLES

Alibaba (BABA) Q3 Earnings: What to Expect

2 DAYS AGO

Unusual Options Activity in Virgin Galactic Holdings, Inc. (SPCE), MoneyGram International, Inc. (MGI), and Vale S.A. (VALE)

1 DAY AGO

Morgan Stanley Bullish on These 3 Stocks for 90% Upside (Or More)

2 DAYS AGO

5 Leading Tech Stocks to Buy in 2022 and Beyond

1 DAY AGO

All-new World Reimagined podcast

[Listen Now](#)

OTHER TOPICS

MARKETS

Latest Bitcoin Videos

NOW
PLAYING

Bitcoin Reaction To CPI Data, Supply Demand, And How Brands Are Leveraging The Metaverse

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

[COOKIES SETTINGS](#)

[ACCEPT ALL COOKIES](#)

Bitcoin Performance And What's Driving The Strength In The Metaverse And NFTS

FEB 07, 2022

Bitcoin Climbs Back Above \$40,000

FEB 04, 2022

SEE MORE VIDEOS →

All-new World Reimagined podcast

[Listen Now](#)

Bitcoin Magazine



Bitcoin Magazine is the world's first and foundational digital currency publication, covering the innovative ideas, breaking news and global impact at the cutting-edge intersection of finance, technology and Bitcoin. Published by BTC Media, the online publication serves a daily international readership from its headquarters in Nashville, Tennessee. For more information and all the breaking news and in-depth reports on Bitcoin and blockchain technology, visit BitcoinMagazine.com.

[LEARN MORE](#) →

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

[COOKIES SETTINGS](#)

[ACCEPT ALL COOKIES](#)

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

COOKIES SETTINGS

ACCEPT ALL COOKIES

Explore Bitcoin

EXPLORE →

Most Popular

01

Bitcoin Fundraising For Ottawa Truckers Freedom Convoy Hits Close To One Million

1 DAY AGO

02

Intel to Launch Bitcoin Mining Chip

JAN 21, 2022

03

Fidelity International Launches Bitcoin ETP In Europe

1 DAY AGO

04

Research: Bitcoin Consumes Less Than Half The Energy Of The Banking Or Gold Industries

MAY 17, 2021

Market Makers

Sign up for our newsletter to get the latest on the transformative forces shaping the global economy, delivered every Thursday.

All Text Fields Are Required

example@yourdomain.com

United States

SUBMIT

[INVESTOR RELATIONS](#)

[CONTACT](#)

[CAREERS](#)

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

[COOKIES SETTINGS](#)

[ACCEPT ALL COOKIES](#)

[NASDAQ MARKETSITE](#)

[TRUST CENTER](#)

[NEWSLETTERS](#)

[CHROME EXTENSION](#)

[PRIVACY POLICY](#)

[COOKIES](#)

[LEGAL](#)

[DO NOT SELL MY PERSONAL INFORMATION \(CA RESIDENTS ONLY\)](#)



© 2022, Nasdaq, Inc. All Rights Reserved.

By clicking "Accept All Cookies", you agree to the storing of cookies on your device to enhance site navigation, analyze site usage, and assist in our marketing efforts.

[COOKIES SETTINGS](#)

[ACCEPT ALL COOKIES](#)

This is Exhibit "C" referred to in the Affidavit of Jeremy King sworn
February 16, 2022.

A handwritten signature in black ink, appearing to read "Modest", written in a cursive style.

Commissioner for Taking Affidavits (or as may be)

RCMP ask cryptocurrency exchanges, financial institutions to stop transactions connected to convoy protests

ALEXANDRA POSADZKI > TELECOM REPORTER

TEMUR DURRANI > TECHNOLOGY REPORTER

JAMES BRADSHAW > BANKING REPORTER

PUBLISHED 1 HOUR AGO

UPDATED 27 MINUTES AGO

FOR SUBSCRIBERS

The RCMP have sent letters to cryptocurrency exchanges and financial institutions instructing them to stop facilitating transactions with accounts connected to the convoy protests.

A letter sent to several cryptocurrency exchanges and obtained by The Globe and Mail notes that both the RCMP and the Ontario Provincial Police are investigating cryptocurrency donations “in relation to illegal acts falling under the scope of the Emergency Measures Act.”

The letter instructs the exchange operators to “cease facilitating any transactions” with more than 30 specific cryptocurrency wallet addresses that it lists.

“Any information about a transaction or proposed transaction in respect of these address(es), is to be disclosed immediately to the Commissioner of the Royal Canadian Mounted Police,” the letter continues.

The letter comes amid heightened scrutiny of Canada’s cryptocurrency sector as supporters of the protests have turned to alternative forms of fundraising.

On Monday, the federal government enacted the Emergencies Act, giving law enforcement additional powers to respond to ongoing blockades and protests against pandemic

restrictions.

The RCMP has also sent letters to financial institutions, including banks, listing the names of people who have been designated as involved in illegal acts tied to the demonstrations, according to Mathieu Labrèche, a spokesperson for the Canadian Bankers Association.

“All financial service providers, including banks, covered by the federal Emergencies Act will need to diligently implement the required measures, as stipulated by the government in the corresponding Emergency Economic Measures Order, which are not expected to impact the vast majority of customers,” Mr. Labrèche said in an e-mailed statement.

Torstein Braaten, chief compliance officer and head of regulatory affairs at Toronto-based cryptocurrency exchange BitBuy, said the platform does not have an opinion on whether or not there is criminal activity going on, but it intends to comply with the request from law enforcement.

“We are very concerned when an address gets identified as potentially associated with criminal activity ... it’s just unacceptable for us to be involved in that,” Mr. Braaten said.

He noted, however, that it’s easy for people to create new cryptocurrency wallets. “If the criminals know that their bitcoin address is known, then they will arguably just spin out another address,” he said.

Erica Pimentel, a professor at Smith School of Business at Queen’s University who studies cryptocurrency and blockchain, described the move as “heavy-handed.”

“If the exchanges are in a custodial relationship where they effectively hold a client’s bitcoin for them, then this is tantamount to freezing someone’s bank account. It seems like an overreach to be able to freeze a person’s account.”

Prof. Pimentel said she questions how effective asking crypto exchanges to stop facilitating transactions with certain accounts will be. She said clients can simply stop using Canadian exchanges and turn to international firms which, she added, are “unfettered” by the Canadian Emergencies Act.

“The client holds their own crypto and the exchange is simply a vehicle that is being used to change one crypto for another,” Prof. Pimentel said.

A spokesperson for the RCMP declined to comment.

Your time is valuable. Have the Top Business Headlines newsletter conveniently delivered to your inbox in the morning or evening. Sign up today.

This is Exhibit "D" referred to in the Affidavit of Jeremy King sworn February 16, 2022.

A handwritten signature in dark ink, appearing to read "Modest", written over a horizontal line.

Commissioner for Taking Affidavits (or as may be)

Tamara Lich: You Can Now Support #FreedomConvoy2022 Using GiveSendGo!

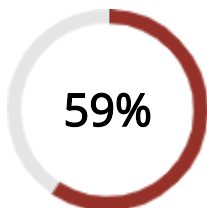


Freedom Convoy 2022

Campaign Created by: Freedom 2022 Human Rights and Freedoms



The funds from this campaign will be received by Freedom 2022 Human Rights And Freedoms.



Goal : USD \$16,000,000

Raised : USD \$9,465,136

GIVE NOW (/FREEDOMCONVOY2022/DONATE)

107943

SHARE NOW

25584

PRAY NOW

42162

To our Fellow Canadians, the time for political overreach is over. Our current government is creating rules and mandates that are destroying the foundation of our businesses, industries, and lives. Canadians have been integral to the fabric of humanity in many ways that have shaped the planet.

Help Me!

We are a peaceful country that has helped protect nations across the globe from tyrannical governments who oppressed their people, and now it is happening here. We are taking our fight to the doorsteps of our Federal Government and demanding that they cease all mandates against its people. Small businesses are being destroyed, homes are being destroyed, and people are being mistreated and denied fundamental necessities to survive. It is our duty as Canadians to put an end to these mandates. It is imperative that this happens because if we do not our country will no longer be the country we have come to love. We are doing this for our future Generations and to regain our lives back.

It is a small price to pay for our freedoms. We thank you all for your Donations and know that you are helping reshape this once beautiful country back to the way it was.

For your generous donations to flow smoothly, the good people at Give Send Go will be sending donations directly to our bulk fuel supplier and are working out the details now which means your hard-earned money is going to straight to who it was meant for and need not flow through anyone else. Any leftover donations will be donated to a credible Veterans organization which will be chosen by the donors.

****Money raised will be dispersed to our Truckers to aid them with the cost of the journey****

****Funds will be spent to help cover the cost of fuel for our Truckers primarily, and will be used to assist with food and shelter if needed****

Thank you all for your generosity supporting the truckers' protesting passports and coerced medical procedures lead by our courageous truckers. The protest fundraiser has achieved success beyond our wildest dreams and in ways we never could have strategized or predicted. Tamara's vision to support her trucking friends in their protest efforts, hoping to raise \$20,000 for their journey, had become a symbol of hope for individual freedom and sovereignty. It has inadvertently exposed foreign globalist interference and control over our governments. This humble grass roots movement appears to have led these powers into knee jerk reactions that validate the protestors' concerns repeatedly. They are protesting government overreach. What does the government do in response to that protest? Overreach even more! Our victories come easier and easier as they continuously prove the protestors right repeatedly.

Many of you might recall that in November 2022 the Canadian Federal Government announced that cross boarder travel would require a vaccine passport, even for truckers who are considered essential workers. This was considered controversial because the trucking industry was already experiencing a shortage of truckers driving up the cost of transport for essential goods like food that Canadians relied on to be imported from the US during the winter. Many of you also might recall that on January 11 the federal government announced that they would be dropping the mandate for truckers to be vaccinated to cross back into the Canadian border which seem to indicate that the federal government was heeding the warnings of industry experts. And many of you also might recall that the next day the federal government flip-flopped and reversed its decision to drop the mandate for truckers to be vaccinated to re-enter Canada without being quarantined for multiple days on end. After this flip flop, individual truckers began announcing their intentions to Convoy to Ottawa to protest. Multiple fund raisers popped up, and Tamara's emerged as the symbol of hope and freedom as she joined the convoy riding with Chris Barber leading the convoy to Ottawa. Along the way she covered the convoy on video live streams and social media. All her social media has now been cancelled... which again only proves that the truckers and protesters are right.

Tamara could not have guessed in a million years that her fundraiser would become a symbol of hope for freedom, nor could she have anticipated the level of donations coming in. It is understood that a fund-raising platform may wish to avoid being involved in facilitating a fraudulent campaign. It is obvious that it is reprehensible for anyone to defraud donors of their money by falsely claiming to be raising money for a cause that they have no intention of helping. However, with the size of the fund growing, t

use of funds must grow as well, as well as the structure which quickly involved the formation of a Not-for-Profit organization known as Freedom 2022 Human Rights and Freedoms and with that all the transparency as required by the Canadian Not-for-Profit Corporation Act.

To provide clarity and transparency regarding the breath-taking growth of this fund raiser, please note that the original written explanation on GoFundMe to raise funds is no longer available. The original explanation was more general allowing for support of the truckers in whatever ways were needed to support their protest. The existing fundraising post is the result of communications between GoFundMe and Tamara and her original team which lead to continuous editing of the campaign posting into more specific uses of funds which GoFundMe began to interpret as a paralyzing restriction on the use of funds. Restricting the support of the protestors was never the intent of the fundraiser nor is it the intent of the donors. Whatever ethical and peaceful aid the Charter Right protestors require is what the donors want to provide, and the administrators of the fund will not unnecessarily restrict the use of the funds to support them. Here are some examples of what we believe the donors endorse as a proper use of their funds to support the protestors:

- Fuel for travel and warmth
- Necessities of life like water, food, shelter, and more
- Legal aid
- Financial aid
- Permanent infrastructure for continuing advocacy in whatever form that takes
- Office staff and personnel to permanently support them
- Other as required

Thank you all so much for donating to support the truckers. And thank you to Give Send Go for untying our hands to help pass on the support of the donors to the truckers who took the lead in gaining back our Charter Rights and Freedoms.

God bless!

From the Freedom Convoy 2022 Team

[Read less](#)

Update to Freedom Convoy 2022 Funds

February 12, 2022

Facebook.com/sharer/sharer.php?quote=This has added an update. Check it out
www.givesendgo.com/FreedomConvoy2022
Twitter.com/intent/tweet?text=This Campaign has added an update. Check it out
www.givesendgo.com/FreedomConvoy2022



[Read more](#)

Help Me!

Update #2

February 11, 2022

ebook.com/sharer/sharer.php?quote=This
has added an update. Check it out
www.givesendgo.com/FreedomConvoy2022)

PRAYER REQUESTS

*Click the Pray Now button to let the
campaign owner know you are praying
for them.*

PRAY NOW

Recent Donations

USD \$ 50
Anonymous Donor
0 mins ago

 0  0

USD \$ 15
THUNDER GOD
0 mins ago
Never give in to tyranny

 0  0

Help Me!

See all

☆ See top donations

Let's Create Your Fundraising Website!

Create your own page and start accepting online donations.

START FOR FREE (/SITE/SIGNUP)

The Leader In Christian Fundraising



Worldwide leader

GiveSendGo is trusted around the world for its simple, reliable fundraising platform.



Simple setup

Personalize, share and start collecting money in just minutes.



0% Platform Fee

Keep more of the money you raise with our no fee platform. Watching you raise money makes us happy.



Share Hope

Raise money to share hope. Money is temporary Jesus is eternal. Give both and watch the world be changed.



Easy Social Reach

Share across multiple social platforms and mobile devices with just a couple clicks of a button.



A+ Customer Service

Real People writing real responses. No cut and paste responses from our top of the line team. We are standing by, waiting to help.

[Help Me!](#)

Select Language ▼

FUNDRAISE FOR

Mission (<http://givesendgo.com/site/searchbycat?category=Mission>)

Medical (<http://givesendgo.com/searchbycat?category=Medical>)

Memorial (<http://givesendgo.com/site/searchbycat?category=Memorial>)

Family (<http://givesendgo.com/site/searchbycat?category=Family>)

Community (<http://givesendgo.com/site/searchbycat?category=Community>)

Church (<http://givesendgo.com/site/searchbycat?category=Church>)

LEARN MORE

Pricing and Fees (<http://givesendgo.com/Pricing-and-Fees>)

Common questions (<http://givesendgo.com/about-us>)

Press Release (<http://givesendgo.com/site/pressrelease>)

RESOURCES

Blog (<http://givesendgo.com/blogs>)

Contact Us (<http://givesendgo.com/site/contact>)

Terms of Use (<http://givesendgo.com/terms-of-use>)

Privacy Policy (<http://givesendgo.com/privacy-policy>)

© 2014-2022 GiveSendGo

Terms (<http://givesendgo.com/terms-of-use>) Privacy (<http://givesendgo.com/privacy-policy>)

 (<https://www.facebook.com/Givesendgo>)  (<https://twitter.com/GiveSendGo>)

 (<https://www.instagram.com/givesendgo>)  (<http://www.pinterest.com/givesendgo/>)

 (<https://www.youtube.com/channel/UCsLIQ1cuZMqbwSUwnzD1Vw>)

 (<https://www.linkedin.com/company/givesendgo-com>)  (<mailto:email@givesendgo.com>)

 (<https://gab.com/givesendgo>)

This is Exhibit "E" referred to in the Affidavit of Jeremy King sworn February 16, 2022.

A handwritten signature in dark ink, appearing to read "Modest", written over a horizontal line.

Commissioner for Taking Affidavits (or as may be)

Adopt a trucker

Campaign Created by: Chris Garrah



The funds from this campaign will be received by Chris Garrah.

Raised : USD \$588,858

GIVE NOW (/WARROOMCANADANET/DONATE)

8342

SHARE NOW

5334

PRAY NOW

9424

Please register your offer at <http://register.adopt-a-trucker.ca/> (<http://register.adopt-a-trucker.ca/>)

We at Warroom Canada have started up the Adopt-a-Trucker.ca campaign in partnership with 2022 Freedom Convoy that arrived in Ottawa, the weekend of January 28th.

Our heroic arrivals will need; housing, water, food, accommodations and shuttle services. Your donations are greatly appreciated and will be put to good use. This is a Canada wide rally determined to stop all mandates and return CANADIANS their rights and freedoms again. This is for all who want to contribute but cannot be there in person. This is a great way for you to be a part of this movement!

We are looking for volunteers here in Ottawa. Please fill out registration web form linked at <http://register.adopt-a-trucker.ca> (<http://register.adopt-a-trucker.ca>)

A need for all levels of logistics like food prep, generators, showers, security, pylons, etc. click the link below.

Warroom Canada a lancé le programme Adopt-a-Trucker.ca en partenariat avec le convoi Liberté 2022 arrivé à Ottawa, le week-end du 28 janvier.

[Help Me!](#)

Nos héroïques arrivants auront besoin de logement, d'eau, de nourriture, d'hébergement et de services de navette. Vos dons sont très appréciés et seront utilisés à bon escient. Il s'agit d'un rassemblement pancanadien déterminé à arrêter tous les mandats et à rendre aux CANADIENS leurs droits et leurs libertés. Il s'adresse à tous ceux qui veulent contribuer mais ne peuvent pas être présents en personne. C'est une excellente façon pour vous de faire partie de ce mouvement !

Nous recherchons des bénévoles ici à Ottawa. Veuillez remplir le formulaire d'inscription en ligne à l'adresse <http://adoptez-un-camionneur.ca> (<http://adoptez-un-camionneur.ca/>).

Nous avons besoin de tous les niveaux de logistique, comme les préparations alimentaires, les générateurs, les douches, la sécurité et les pilons, etc.

Read less

UPDATES

Update #9

February 16, 2022

 (<https://www.facebook.com/sharer/sharer.php?quote=This Campaign has added an update. Check it out now!&u=https://www.givesendgo.com/Warroomcanadanet>)  (<https://twitter.com/intent/tweet?text=This Campaign has added an update. Check it out now!&url=https://www.givesendgo.com/Warroomcanadanet>) ♥

Read more

Update #8

February 12, 2022

 (<https://www.facebook.com/sharer/sharer.php?quote=This>)

PRAYER REQUESTS

Click the Pray Now button to let the campaign owner know you are praying for them.

PRAY NOW

Recent Donations

USD \$ 25

Mikela Roy

37 mins ago

 0  0

USD \$ 50

Anonymous Donor

47 mins ago

Thank you all for your immense sacrifice. We will have the victory. God bless you all!

 0  0

Help Me!

[See all](#)[☆ See top donations](#)

Let's Create Your Fundraising Website!

Create your own page and start accepting online donations.

START FOR FREE (/SITE/SIGNUP)

The Leader In Christian Fundraising



Worldwide leader

GiveSendGo is trusted around the world for its simple, reliable fundraising platform.



Simple setup

Personalize, share and start collecting money in just minutes.



0% Platform Fee

Keep more of the money you raise with our no fee platform. Watching you raise money makes us happy.



Share Hope

Raise money to share hope. Money is temporary Jesus is eternal. Give both and watch the world be changed.



Easy Social Reach

Share across multiple social platforms and mobile devices with just a couple clicks of a button.



A+ Customer Service

Real People writing real responses. No cut and paste responses from our top of the line team. We are standing by, waiting to help.



FUNDRAISE FOR

Mission (<http://givesendgo.com/site/searchbycat?category=Mission>)

Medical (<http://givesendgo.com/searchbycat?category=Medical>)

Memorial (<http://givesendgo.com/site/searchbycat?category=Memorial>)

Family (<http://givesendgo.com/site/searchbycat?category=Family>)

Community (<http://givesendgo.com/site/searchbycat?category=Community>)

Church (<http://givesendgo.com/site/searchbycat?category=Church>)

LEARN MORE

Pricing and Fees (<http://givesendgo.com/Pricing-and-Fees>)

Common questions (<http://givesendgo.com/about-us>)

Press Release (<http://givesendgo.com/site/pressrelease>)

RESOURCES

Blog (<http://givesendgo.com/blogs>)

Contact Us (<http://givesendgo.com/site/contact>)

[Help Me!](#)

© 2014-2022 GiveSendGo Terms (<http://givesendgo.com/terms-of-use>) Privacy (<http://givesendgo.com/privacy-policy>)
f (<https://www.facebook.com/Givesendgo>) **t** (<https://twitter.com/GiveSendGo>) **ig** (<https://www.instagram.com/givesendgo>)
p (<http://www.pinterest.com/givesendgo/>) **yt** (<https://www.youtube.com/channel/UCsLIQ1cuZMqbwSUwnzD1Vw>)
in (<https://www.linkedin.com/company/givesendgo-com>) **e** (<mailto:email@givesendgo.com>) **gab** (<https://gab.com/givesendgo>)

This is Exhibit "F" referred to in the Affidavit of
Jeremy King sworn February 16, 2022.

A handwritten signature in dark ink, appearing to read "Modest", written over a horizontal line.

Commissioner for Taking Affidavits (or as may be)

Source: <https://twitter.com/TPostMillennial/status/1492927807311204358>

← Tweet



The Post Millennial 
@TPostMillennial

...

Freedom Convoy spokesman Benjamin Dichter addresses the crowd: “This is an example for the world.”

Footage by [@PuffinsPictures](#)



1:25 PM · Feb 13, 2022 · Twitter Media Studio

204 Retweets 23 Quote Tweets 582 Likes

This is Exhibit "G" referred to in the Affidavit of
Jeremy King sworn February 16, 2022.

A handwritten signature in black ink, appearing to read "Modest", written in a cursive style.

Commissioner for Taking Affidavits (or as may be)

An activist who has advocated secession by western provinces becomes the public face of the Canada protests.



By Sarah Maslin Nir and Dan Bilefsky

Feb. 16, 2022 Updated 11:27 a.m. ET

She is a former fitness instructor who has sung and played guitar in a band called “Blind Monday” in Medicine Hat, Alberta. She was a senior member of a splinter party that advocated for Canada’s Western provinces to secede from the country.

And now Tamara Lich, 47, has emerged as the public face and the most visible leader of the trucker convoy against pandemic restrictions that has roiled the nation’s capital, shaken the country and prompted Prime Minister Justin Trudeau to take the drastic step of declaring a national public order emergency.

Ms. Lich speaks publicly in measured tones, and has become adept at deploying social media — and her Twitter feed — to amplify the protesters’ grievances.

At a news conference in the Sheraton Ottawa Hotel on Monday, opened to media other than solely conservative-leaning news outlets for one of the first times, there was an air of gravitas in a room that echoed with the constant coughing of dozens of maskless supporters.

Wearing or not wearing a mask has become a potent political statement during the protests and some Ottawa residents have complained of being taunted by protesters.

“Some of you might oppose our grievances,” Ms. Lich said to the television cameras. Like other members of the movement, she does not wear a mask. “However, democratic society will always have non-trivial disagreements, and righteous dissidents,” she added.

What message discipline exists in the protest movement has come from Ms. Lich, said Jay Hill, the interim leader of the Maverick Party, a small right-of-center group based out of Calgary, Alberta, created to promote the separation of Canada’s three western Prairie Provinces from the rest of the country. Ms. Lich, who worked previously in the energy sector, has deep ties to the group.

Even before the convoy assembled, its messaging was Ms. Lich’s preoccupation, according to Mr. Hill, who said she called him several times even before arriving in Ottawa to strategize.

“We had a number of discussions about staying on message, about the need in this modern-day world of politics to have a very clearly defined message that is understandable and simple, a message that people can grasp hold of and run with,” he said. “Tamara clearly understands that.”

Ms. Lich played a leading role in organizing a GoFundMe campaign for the protests that raised \$7.8 million before the crowdfunding site shut it down after receiving “police reports of violence and other unlawful activity,” GoFundMe said.

Sign up for the Canada Letter Newsletter Back stories and analysis from our Canadian correspondents, plus a handpicked selection of our recent Canada-related coverage. [Get it sent to your inbox.](#)

B.J. Dichter, an official spokesman for the convoy, said he joined the effort after Ms. Lich sought help managing the swell of donations flowing into a GoFundMe page. Mr. Dichter has a history of spouting anti-Islamist views and once said that “political Islam” is “rotting away at our society like syphilis.” He has rejected claims of racism.

Within the occupiers’ tightly managed ground operations, there are military hallmarks, outlined and executed by the several higher-ups who have backgrounds in the armed forces and law enforcement, according to leading members of the group.

Their organization includes oversight of each occupied street by a so-called road captain, with sections divided and overseen by block captains who operate below them.

Before becoming a prominent face of the protests, Ms. Lich was a personal trainer in Medicine Hat, a town once dubbed “Hell’s Basement,” by Rudyard Kipling for its location on top of huge natural gas field.

Zach Smithson, an employee at Body Building Depot Fitness Emporium, where Ms. Lich used to work, said she has become the talk of the town.

“I think we are all very proud of her,” he said.

Ms. Lich did not respond to a call and text message requesting an interview.

“I’m Jewish,” he told the journalist Rupa Subramanya. “I have family in mass graves in Europe. And apparently I’m a white supremacist.”

ZEXI LI.
Plaintiff (Moving Party)

-and- CHRIS BARBER et al.
Defendants (Responding Parties)

Court File No. CV-22-00088514-00CP

ONTARIO
SUPERIOR COURT OF JUSTICE
PROCEEDING COMMENCED AT OTTAWA

AFFIDAVIT OF JEREMY KING

LENCZNER SLAGHT LLP

Barristers
Suite 2600
130 Adelaide Street West
Toronto ON M5H 3P5

Monique J. Jilesen

Tel:

Email:

Madison Robins

Tel:

Email:

Sarah Bittman

Tel:

Email:

Acting as Agent to Champ & Associates, Counsel for
the Plaintiff, Zexi Li